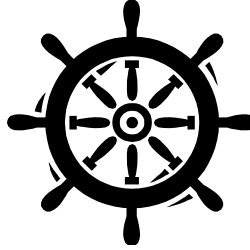


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MARCH 11, 2015

MEETING TIME: 5:00 PM

**LOCATION: 5500 ILLAHEE RD
BREMERTON, WA 98311**

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Jim Brady

(1) THE MINUTES OF THE PREVIOUS REGULAR MEETING WERE READ AND APPROVED AS WRITTEN.

(2) VOUCHERS WERE AUDITED AND CERTIFIED BY THE AUDITING OFFICER AS REQUIRED BY: RCW 42.24.080.

(3) EXPENSE REIMBURSEMENT CLAIMS HAVE BEEN CERTIFIED AND RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE BOARD, AS REQUIRED BY RCW 42.24.090.

**(4) GENERAL FUNDS VOUCHERS: #3555 THROUGH # 3564
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,607.45**

**(5) TREASURE REPORT: As of 3/5/2015 General Fund: \$ 88,793.56
Investments: \$308,780.37**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Aho has been attending meetings with County Dept of Community Development for a comp plan
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Missing wheel on ramp to the near float:
2. Piling Maintenance: All 4 issues. Meet with contractor next meeting
3. Ramp off the track:
4. Slippery places in the pier and floats.

(8) COMMUNITY INPUT

1. From Roy Barton: kudos to Commissioner Magill on getting a dock repair plan
2. The Illahee Preserve is looking into getting a grant for the purchase of part of TE (25 Acres)
- 3.
- 4.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd: Flooded carpet issue:
5. Comprehensive Plan: Commissioner Aho is working on this
6. MT Illahee Outfall: Commissioner Aho get together with Attorney Vancil to correct this.
7. Flag: In Place
8. Web page issues: Commissioner Aho will get an estimate on the cost

(10) NEW BUSINESS:

- 1.
- 2.
- 3.

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:19 PM

Next scheduled meeting: April 08, 2015 @ 5:00pm

Next All Ports meeting April__, 2015 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer