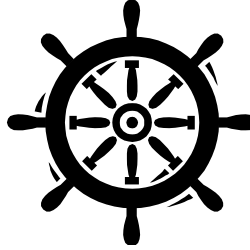


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, APRIL 08, 2015

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Judy Krigsman, Irwin Krigsman, Tim Knapp, Roy Barton and Don Jahaske

(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: #3565 THROUGH # 3574
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,848.22**

**(5) TREASURE REPORT: As of 4/6/2015 General Fund: \$ 89,772.03
Investments: \$308,950.03**

(6) COMMISSIONER'S REPORTS:

1. Received Tim Knapp's invoice for work completed so far on the pier and floats
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Missing wheel on ramp to the near float: Completed
2. Piling/Cross Bracing Maintenance: Bid was received, \$32,405.00
3. Ramp off the track: Completed
4. Slippery places in the pier and floats. Completed, pressure washed

(8) COMMUNITY INPUT

1. Don Jahaske suggested that the Port donate the property at 5560 Ocean View Blvd to the campaign to purchase Timbers Edge
- 2.
- 3.
- 4.

(9) UNFINISHED BUSINESS:

1. Illahee day: May meeting
2. Illahee store: nothing new
3. 5500 Illahee Rd: Rents coming late, no \$25.00 late fee paid for March, no rent yet for April
4. 5560 Ocean View Blvd:
5. Comprehensive Plan:
6. MT Illahee outfall issues: Commissioner Aho is working with the attorney on this
7. Web page:

(10) NEW BUSINESS:

1. A motion was made for the Commissioners to attend a future yet to be determined, compensated meeting concerning the Comp Plan, the motion was seconded and passed
2. A motion was made to accept the Pier maintenance bid as a 2 phase project, half June and half in early Fall. The motion was seconded and passed.
- 3.

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: May 13, 2015 @ 5:00pm
Next All Ports meeting April 20, 2015 @7:00pm @ Port of Brownsville

Commissioners

Cassie Magill

James Aho

George Schaefer