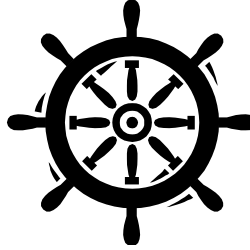


PORT OF ILLAHEE
2014 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MAY 14, 2014

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Judy & Irwin Krigsman, Roy Barton and Mike Mantzke

(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: #3444 THROUGH # 3454
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,885.21**

**(5) TREASURE REPORT: As of 5/08/2014 General Fund: \$65,963.40
Investments: \$307,433.01**

(6) COMMISSIONER'S REPORTS:

1. Gifted properties: The completion of the transfer didn't happen in time the grant submission.
2. All Ports Meeting, sign minutes. Commissionr Aho's report is attached.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring: Commissioner Magill is going to get an alarm for the container that will sound when it is opened.
2. Missing wheel on ramp to the near float: Commissioner Magill will check on this
- 3.

(8) COMMUNITY INPUT

1. There were questions about the process of transferring the gifted parcels the grant process.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: The renter request the Port to purchase some WeedbeGone
4. 5560 Ocean View Blvd: The lease was renewed, the renter requested that the fountain be fixed.
5. Cross Braces Under the Pier\Piling survey: Commissioner Magill will send a personal check to Brushfire Design for their retainer, to be reimbursed.
6. Comprehensive Plan: The resolution to proceed with this was discussed and passed. Commissioner Magill voted No
- 7.

(10) NEW BUSINESS:

1. Commissioner Aho made a motion to increase the compensation for the Port Secretary/Treasurer by \$100, was seconded and approved.
- 2.
- 3.
- 4.

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: June11, 2014 @ 5:00pm

Next All Ports meeting: July __, 2014 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer

Written Report

14 May 2014

Item #1 Quarterly All Ports Meeting (held 4/21/14) Report

a. Safe Drains – This item was of special interest to ports concerned about parking lot drains and wash-down drains running directly to the salt water, because of stricter storm water requirements and regulations. We don't have a concern at this time but could if there are changes to the former Deitch property or the Illahee Store property becomes available and the Port expresses an interest in its purchase.

b. Larry Keeton, DCD Department Head, noted they are in the process of updating the county's Comp Plan, and they wanted to work with the Ports if the Ports were interested. He noted three areas or policies of common interests, which are copied from the draft All Ports meeting minutes.

1. "One idea is that if a Port owns property that will be used for economic development it may be eligible to be rezoned to Port property or a Port Improvement District instead, which will allow for more flexibility in renting or developing the property. The goal is that the County not be a barrier for economic development and since the Ports are governmental entities they should be given more freedom with regards to zoning."

2. "On the subject of natural resources Mr. Keeton and Commissioner Aho of Illahee have had a few discussions, which have made Mr. Keeton more aware of this item. Kitsap County is basically a highway for fish. The County has received Federal funding for water restoration and it seems logical to work with the Ports on it."

3. "And regarding derelict vessels the County received a State grant to go out in the waters and identify boats that look to be on the verge of becoming a derelict. These vessels will be added to the State's database and notice will be sent to the owners that measures need to be taken."

"He would like this to be an implementation plan and for the County to really work the plan once it's complete. He is hoping the Ports will want to be involved with updating the plan and partnering with the County where necessary and work together at working the plan. Mr. Keeton encouraged anyone who is interested to contact him via e-mail at lkeeton@co.kitsap.wa.us."

c. **Presentation by Patty Graf-Hoke with the Visit Kitsap Peninsula (VKP) group and John Kuntz with the Kitsap Peninsula Water Trails (KPWT) group. Kitsap County has become a popular recreation and tourism spot and they were looking for funding from the ports as their organization are promoting and marketing many of the Port areas and facilities. Here is a section of the meeting minutes:**

"Ms. Graf-Hoke would like to see the public ports to be 100% behind the (KPWT). Mr. Malone explained that the Port of Kingston had a booth at the Seattle boat show and the KPWT maps were the first to go. Kitsap County is getting well known for its water trails and most of that recognition is due to the efforts by VKP/KPWT. Commissioner Aho questioned if the VKP/KPWT could apply for Recreation Conservation Office (RCO) grants to purchase property. Ms. Graf-Hoke explained that they are a non-profit and would not be eligible, but they are more than willing to work with and show support for public entities within the County who are applying for grants. In fact, they have been working with the Port of Waterman on a grant. They have also been holding tourism workshops and the Port of Silverdale has been a part of that. There is also a large cycling community and there are huge opportunities for bike stops within Kitsap County. Everyone was encouraged to think of broader tourist activities because although Ports generally offer public access to the water, Port districts consist of a large area of land not just waterfront. Ms. Graf-Hoke and Mr. Kuntz thanked everyone for their time and consideration."

d. There was an interesting comment from the Port of Manchester report that could affect the Port of Illahee. "A Washington Public Ports Association (WPPA) representative visited Manchester and it was determined that the new construction wasn't Americans with Disabilities Act (ADA) compliant because the wheels on wheelchairs get stuck in the grating, but since the Department of Fish and Wildlife (DFW) permitted it, nothing has to be changed." We have an especially steep hill that limits our meeting ADA requirements, both for our parking spots and anyone using a wheel chair to access the dock. As we look at future plans for our facilities we need to determine if they need to be ADA compliant and figure out how to make them so.

Item #2 Port of Illahee website is not being updated every month.

I wanted to check on the minutes from the March meeting and they were not on the website. When I am unable to attend meetings I like to review the minutes, even if they are in draft form like the All Port meeting minutes quoted above as there are rarely any changes. How many times in the last few years have there been any changes to the Port minutes?

_____ Is there any reason why we couldn't post draft minutes within a week or two of our meetings?
