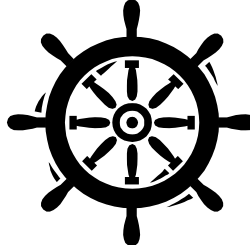


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MAY 13, 2015

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Irwin and Judy Krigsman, Tim Knapp 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: #3575 THROUGH # 3586
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,679.36**

**(5) TREASURE REPORT: As of 5/7/2015 General Fund: \$122,810.00
Investments: \$309,093.42**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Aho reported that there will be a Water Trails Festival June 26,27 & 28
2. Water trail signs are available
- 3.

(7) DOCK MANAGER'S REPORT:

1. Piling/Cross Bracing Maintenance: Materials should arrive in 2 weeks
2. Light bulbs were replaced where burned out
- 3.

(8) COMMUNITY INPUT

- 1.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day: Topic for June meeting
2. Illahee store:
3. 5500 Illahee Rd: The tenant reports there a soft spots on the upper deck
4. 5560 Ocean View Blvd:
5. Comprehensive Plan:
6. MT Illahee outfall issues: Next ICC meeting is May 18, County folks are invited
7. Web page: Ask Laurie if we can post to the web site ourselves. Post email addressed for Commissioners

(10) NEW BUSINESS:

1. Sign All Ports meeting minutes
2. WPPA dues increase: Commissioner Schaefer will check why.
3. A resolution was introduced by Commissioner Aho to endorse the purchase of Timbers Edge by the Preserve, it was discussed and signed by 2 Commissioners, Commissioner Magill declined.
4. A motion was made to assign Commissioner Aho the "Out Fall Project" to attend meetings associated with compensation. It was seconded and passed.
5. A resolution was introduced by Commissioner Aho to establish an ad hoc committee to recommend an ADA accessible Port of Illahee meeting space. The resolution was modified to eliminate how many members could be on it, and it was approved and signed.

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:30 PM

Next scheduled meeting: June 10, 2015 @ 5:00pm

Next All Ports meeting: July __, 2015 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer