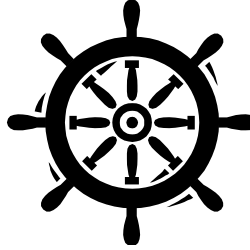


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JUNE 10, 2015

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Don Jahaske & Tim Knapp

(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: #3587 THROUGH # 3595
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,692.61**

**(5) TREASURE REPORT: As of 6/7/2015 General Fund: \$123,880.58
Investments: \$309,232.94**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Magill has issues with how the Port may spend funds as to Timbers Edge (Attached)
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Piling/Cross Bracing Maintenance: Lumber not here from Oregon yet expect 6/20 stainless plate work is planned
- 2.
- 3.

(8) COMMUNITY INPUT

- 1.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day: The Saturday after the August meeting
2. Illahee store: Nothing new
3. 5500 Illahee Rd: Still have toilet problems, Commissioner Magill will handle it
4. 5560 Ocean View Blvd: Current tenants will be out by July 1
5. Comprehensive Plan: Working with the County
6. MT Illahee outfall issues: Commissioner Aho in charge
7. Web page: Commissioner Schaefer will work with Laurie to get a page we can post to
8. WPPA dues: Will be presented at the next meeting, we're just over the transition for income/dues amount
9. Ad Hoc committee for ADA

(10) NEW BUSINESS:

1. BofA Account changes:
2. Commissioner Aho introduced a resolution stating the Port would pledge \$10,000 toward the purchase of some of the Timbers Edge property for the Illahee preserve, Commissioners Magill and Schaefer declined to sign it (attached)

(11) PUBLIC QUESTIONS:

1. Roy Barton stated that the three entities, the Preserve, the Port and the Community club seem to be too intermingled and that they should remain singular
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: July 8, 2015 @ 5:00pm

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

Commissioners

Cassie Magill

James Aho

George Schaefer

Special Interests (Charities)

One of my duties as Port Commissioner is to protect the Port (Tax Payers) from predatory special interest groups. It is a constitutional prohibition to give gifts or loans of public funds to private persons or organizations, such as charities (except certain aid to the poor or infirm). The reason for this is simple, the port or any other municipal corporation cannot pick and choose to whom they can give their funds. That would be discriminatory, therefore, we give to no person or organization — even if it is for a good cause.

Cassie Magill

June 10, 2015

Resolution 2015-4
Financial Support for Illahee Preserve's Expansion Plans

Whereas the Port of Illahee adopted resolution 2015-2 supporting the Illahee Preserve's expansion plans, and

Whereas the expansion plans contribute to the health of the Illahee Creek watershed and the reduction of sedimentation that threatens the Illahee Creek culvert and the draft of the floats at the Illahee Community dock, and

Whereas the purchase of the watershed properties was identified in the Port/DOE funded 2008 Parametrix report as priority properties to acquire to help control sedimentation and also aquifer issues, and

Whereas the purchase of said properties is further noted in the Port's Comprehensive Plan dated June 10, 2010, and

Whereas over the past few years the Port has expended significant funds to have the properties surveyed and legal descriptions prepared (referred to as the settlement agreement properties) so they could be transferred to the Port and/or the Illahee Preserve for preservation, and

Whereas those properties are now subject to purchase as identified in an Options Agreement dated 4/28/15 for the Illahee Forest Preserve to acquire in two parcels (Option A for 25.5 acres and Option B for 10.7 acres) with Option A representing the settlement agreement acres, and

Whereas the Port of Illahee budgets funds in support of the Illahee Community in the amount of \$2,500 yearly, and

Whereas the Port has not spent those budgeted funds for the past four years, which totals to \$10,000,

Be it therefore resolved that the Port of Illahee agrees to pledge \$10,000 toward the purchase of the Option A 25.5 acre properties, conditional upon sufficient funds being raised for its purchase by the Illahee Forest Preserve.

Commissioner Schaefer

Commissioner Aho

Commissioner Magill