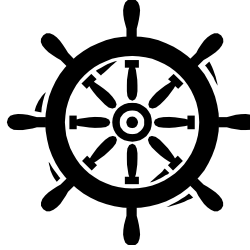


PORT OF ILLAHEE
2011 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JULY 13, 2011

MEETING TIME: 5:00 PM

**LOCATION: 5560 OCEAN VIEW BLVD
BREMERTON, WA 98311**

COMMUNITY MEMBERS PRESENT: Judy Krigsman, Jim Aho 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: #3041 THROUGH # 3051 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$10,242.65**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Sheeran excused absent
- 2.
- 3.
- 4.

(7) DOCK MANAGER'S REPORT:

1. A lot of traffic on the pier and floats and a lot of trash
2. Re-nailed some loose planks and found a leak in the plastic water pipe, will repair

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Jim Aho's report is attached

2.

(9) COMMUNITY INPUT

1.

2.

(10) UNFINISHED BUSINESS:

1. Illahee day: August 13

2. Illahee Store: Waiting for a written proposal/bid for the Environmental Assessment

3. Deitch Property: We are scheduled to sign on the 28th of July

4. Timber's Edge Gift: Lawyers working on tax issues

5. Redistricting after the 2010 Census is to be completed. Towards the end of July

6. Thompson property: Claire is concerned about the "revert" clause

7. Mow vacant lot: On Illahee day

8. Cross braces under the pier: Commissioner Mantzke is coordinating for that to happen July-August

(11) NEW BUSINESS:

1. Rent contract for 5500 Illahee Rd:

2.

3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: August 10, 2011 @ 5:00pm

Next All Ports Meeting: July 18, 2011 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer

Port of Illahee Grant Report 7-13-11

1. **Grant Funding Ends.** The funding for the grant ended June 30, 2011. While not all the products have been delivered they are in process. It was decided during the final phase of the grant to concentrate on products that will

not be put on a shelf, as would likely happen with written reports, and look to more visible communication avenues such as websites, films, and interpretive signs to get out the grant information.

2. **Water Quality Report.** We are finishing the water quality report, which documents the fecal coliform monitoring results that were obtained during 40 months of testing at 14 different locations.

3. **Websites.** The Port of Illahee website, portofillahee.com, now has all the Centennial Clean Water Act Grant Quarterly Progress reports and the link to the Kitsap County website, kitsapgov.com, for the Parametrix Illahee Creek Watershed Surface Water Management Plan. The Illahee Community website, illaheecommunity.com, has been transferred to another hosting site and is in the process of having historical data transferred and will include the embedding of current updates in the home page. All three websites (Port, County, & Community) are considered essential to distributing grant information and findings, as the watershed plan is just the starting point for current and future actions necessary to protect and restore the waters of Illahee Creek and Puget Sound.

4. **Interpretive Signs.** Twelve interpretive signs have been ordered from Alderwood Signs in Lynnwood, WA, and 12 base units have been ordered from JPL Habitability in Manette, WA. Drafts of the signs were completed in the software Photoshop in order to make it easier for our volunteer graphics artist, Vic Keranen, to work with. The text on the signs went out for multiple reviews and revisions with the various organizations involved. The installation of the signs and base units will be accomplished by volunteers.

5. **Public Information and Education.** Shelly Solomon, the filmmaker hired to present the findings of the Parametrix report, has interviewed many experts and residents and is finishing up the film project one section at a time. Shelly is known for her high quality films and her ability to tell a compelling story. There is a short and long version of the film which includes some of the history of Illahee. Volunteers have been crucial and supportive. Also helping with the funding of portions of the film, in addition to the Port of Illahee and the Department of Ecology, are Kitsap County, the Illahee Community, and the Illahee Forest Preserve.

6. **Habitat Work Schedule (HWS).** Volunteer Joy Davison completed the entry of our prepared documents for the West Sound Watershed Council (WSWC) into the DFW Habitat Work Schedule (HWS) used by the Puget Sound Nearshore Ecosystem Restoration Project (PSNERP) & Puget Sound Partnership (PSP) databases, to document current and future Illahee restoration projects. We have been requested to have photos of each of these projects, which is another outstanding task that needs to complete.

7. **Volunteers.** Nearly every task of the grant has used volunteers to the maximum, which has helped leveraged grant money to the maximum benefit of the Port of Illahee and the Illahee community. The documented in-kind support was \$44,295! Thank you to the Port and all the volunteers who have made this grant successful!