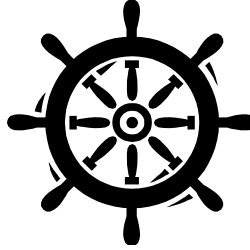


**PORT OF ILLAHEE**  
**2015 MEETING MINUTES**



**THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.**

**SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH**

**MEETING DATE: WEDNESDAY, JULY 8, 2015**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Irwin and Judy Krigsman, Roy Barton and 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: #3596 THROUGH # 3605  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$22,852.59**

**(5) TREASURE REPORT: As of 7/07/2015 General Fund: \$124,059.32  
Investments: \$309,364.62**

**(6) COMMISSIONER'S REPORTS:**

- 1.
- 2.
- 3.

**(7) DOCK MANAGER'S REPORT:**

1. Piling/Cross Bracing Maintenance: Stainless fish plates were installed, a bit more than half of the cross bracing was completed, one piling was sistered by the outer float. Deck boards need new nails
- 2.
- 3.

**(8) COMMUNITY INPUT**

1. TE phase 1 completed, now need to raise more funds for phase 2
- 2.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: Saturday after August meeting: Saturday August 15, from 4 – 6. Commissioner Magill will arrange food, Commissioner Aho will arrange beverages
2. Illahee store:
3. 5500 Illahee Rd: New toilet Commissioner Magill is getting bids for the deck work
4. 5560 Ocean View Blvd: Tenants have moved out, the lease was not renewed
5. Comprehensive Plan: Working with the County on this
6. MT Illahee outfall issues: Still talking with DCD about this
7. Web page:Laurie is checking out a product that should do what we need

**(10) NEW BUSINESS:**

1. Replace the halyards on the flag pole: Commissioner Schaefer will see to it
- 2.

**(11) PUBLIC QUESTIONS:**

1. Roy Barton suggested that the Port of Illahee merge with the Port of Brownsville, Commissioner Aho suggested that Roy put it on the Community Website
- 2.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: August 12, 2015 @ 5:00pm**

**Next All Ports meeting: July 20, 2015 @5:30pm Brownsville hamburgers and hotdogs, meeting at 7:00pm**

**Commissioners**

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Cassie Magill

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James Aho

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George Schaefer