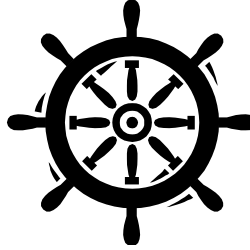


PORT OF ILLAHEE
2014 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, AUGUST 13, 2014

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Judy Krigsman, Roy Barton, Trip McConkey

- (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: #3475 THROUGH # 3488
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$10,718.64**
- (5) TREASURE REPORT: As of 8/06/2014 General Fund: \$68,106.09
Investments: \$307,784.00**

(6) COMMISSIONER'S REPORTS:

- 1.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Missing wheel on ramp to the near float:
2. Piling Maintenance: Waiting on bids
3. Boat overstay issues: 3 boats have been notified of their violation, one of them twice.

(8) COMMUNITY INPUT

- 1.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day: August 16, 4:00-7:00pm
2. Illahee store:
3. 5500 Illahee Rd: Trash can issues
4. 5560 Ocean View Blvd: Rent up to date – Brush and carpet issues – fountain fixed
5. Comprehensive Plan: Commissioner Schaefer will supply missing information and post it to the website (attached)
6. Gifted Properties: no good news yet
- 7.

(10) NEW BUSINESS:

1. Sign All Ports Minutes
2. Small Port Seminar in Leavenworth, October 23 &24: a motion was made to attend, seconded and passed
3. Kitsap County Treasurer Cash Transmittal (CT) system training August 19 Commissioners Aho and Schaefer will attend

(11) PUBLIC QUESTIONS:

1. Roy Barton wants us to sell 5560 Ocean View Blvd
- 2.

ADJOURNED AT: 6:30 PM

Next scheduled meeting: September 10, 2014 @ 5:00pm

Next All Ports meeting October __, 2014 @6:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer

P.O. Box 2357
Bremerton, WA. 98311

INTERIM (UPDATED) 2010 COMPREHENSIVE PLAN (month & day) , 2014

Note: The following Interim Comprehensive Plan is an update of the previously approved 2010 Comprehensive Plan and is hereby provided until a formal and detailed long range Comprehensive Plan is prepared in accordance with RCW 53.20, currently planned for adoption in 2015.

VISION:

Create, promote and support community and economic development that enhances the preservation and enjoyment of local natural resources, promotes community unity and supports local recreation and related activities.

GOALS:

- Provide safe and clean environment for fishing, crabbing, shellfish harvesting and squidding at Illahee Dock.
- Provide safe, well maintained and enjoyable environment for swimming, scuba diving and observation at the Dock.
- Provide facilities for health, safety, and comfort at the Dock.
- Enhance the economic and environmental well being of the community.
- Preserve and restore the environmental, aesthetic, biological, cultural, and economic functions and values of marine and forest resources for the use and enjoyment of present and future generations.
- Work with other governmental, private, and community entities to accomplish these goals in a cost effective and timely manner.

OBJECTIVES:

- Maintain structural integrity, cleanliness and appearance of Dock and floats.
- Maintain and beautify landscaping, parking and adjacent area.
- Provide restroom facilities, garbage collection, running water and lighting at the Dock.
- Maintain an attractive destination for the community to visit for water activities and marine education.
- Support the Illahee Community Plan goals and objectives.
- Facilitate “Phase II” of the Illahee Creek Restoration Plan to complete the Illahee Preserve and support recommended actions for storm water control, as listed in the Paramatrix report of the DOE/Port storm water grant, by acquiring identified properties, through grants, Port purchase or conservation easements.

PORT DESCRIPTION

The Port of Illahee was established on March 21, 1922. The legal description of the Port District is: All of fractional Section 6, Township 24N, Range 2E; All of fractional Sections 30 and 31, Township 25N, Range 2E; and All of Section 36, Township 25N, Range 1E, W.M.

On August 19, 1922 “That portion of tidelands in front of Government Lot three (3), Section 31, Township 25 north, Range 2 east, W.M. which is located east of the east end of a certain street, its West end of which intersects With Rose Street, All View Boulevard and Ocean View Boulevard, according to the recorded plat of Illahee on tile in the County Auditor’s office of Kitsap County, State of Washington, situated in the County of Kitsap, Washington Was transferred to the Port of Illahee by a quit claim deed.”

In December of 2009, the Port purchased the property at 5560 Ocean View Blvd. Tax parcels: 44290160430208 and 4429016036009.

In (month) of (year), the Port purchased the property at 5500 Illahee Road. Tax parcel (number).

PORT FUNCTIONS

Commissioners of the Port of Illahee meet regularly to discuss the current and future status of the Port and Port business at their monthly public meeting, held at the Port Office, 5500B Illahee Road, on the 2nd Wednesday of each month at 5:00pm.

Lead and support the Illahee Community in functions for social and educational interaction.

CAPITAL IMPROVEMENT PROGRAM

The Illahee Port District has identified the following capital improvement program opportunities for possible gifting, purchase or for grant assistance. Additional opportunities may also be considered to implement the recommendations identified in the Parametrix storm water management plan.

1. The Port of Illahee was listed as the recipient of approximately 18 acres resulting from a settlement agreement between the Illahee Community and the Timbers Edge. The acreage is contiguous with the Illahee Preserve and represented a prime opportunity for the property to be added to the Preserve. The property was planned to be held by the Port until such time as it could be used as a match for a grant.

Subsequently, because of a foreclosure action (on the remaining development properties), the Kitsap County Assessor’s Office, determined the gifted properties were no longer Port properties and transferred the ownership of the parcels back to the original owner.

The fate of the gifted parcels is currently being discussed with the Kitsap County Prosecutor’s land use attorney and an attorney representing the Port of Illahee. Since the Port was holding the gifted properties for the eventual transfer to the Illahee Preserve, the discussions are now focused on the feasibility of a direct transfer to the Preserve, thereby eliminating the Port as a ‘middle man’ agency.

2. The Port of Illahee has expressed interest in possibly purchasing the Illahee Store when it first became vacant, over 10 years ago. The store building represents possible opportunities including its use as a community center and meeting space. The paved parking areas around the store represent possible opportunities to expand the currently limited parking areas near the Illahee Dock.

Port minutes over recent years reflect concerns over the buried fuel tanks and the best way to handle their testing and inert filling/removal, pending a possible Port purchase of the property.

3. The Port of Illahee has previously discussed the development of a Port Master Plan. With the purchase of the 5500 Illahee Road property the time is right to complete a master plan, or the 2015 Comprehensive Plan, that looks to the long-term and mid-term needs of the Port and the Illahee community.

4. The Illahee Port District, which represents three miles of waterfront and uplands with unique natural land features, has become a recreational destination of local, regional, and state significance, thereby meeting one of the required objectives of Washington State Port Districts to promote economic development, which includes recreational facilities.

The recreational facilities include: Illahee State Park - a major regional waterfront park with beach access and dock, Rolling Hills Golf Course - a world class golf course serving local and outlying communities, The Illahee Preserve Heritage Park - a 400 plus acres Park and Wildlife Preserve serving the region, and the Port of Illahee Community Dock - another fishing dock and waterfront beach access open to the public.

The Port of Illahee supports the use and development of the above recreational destinations and specifically supports the Illahee Preserve's efforts to complete its Phase II plans, which not only supports additional recreational opportunities for the public, but will also help contain the storm water surges that adversely impact Illahee Creek and Puget Sound, as noted in the Port/DOE supported and funded Parametrix Surface Water Management Plan.

ADOPTION:

The Port of Illahee Commissioners, at the regular public meeting held on (month & day), 2014, hereby adopts the above Comprehensive Plan.

George Schaefer
Commissioner

Cassie Magill
Commissioner

James Aho
Commissioner