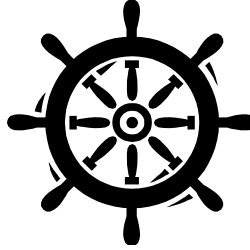


**PORT OF ILLAHEE**  
**2015 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, AUGUST 12, 2015**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Andy Lehde**

**(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: #3606 THROUGH # 3615  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$10,021.32**

**(5) TREASURE REPORT: As of 8/06/2015 General Fund: \$101,725.44  
Investments: \$309,510.68**

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

1. All Ports meeting, Commissioners Magill and Aho were in attendance. Main topic was the County Comprehensive Plan
2. Commissioner Magill will get a "Ball Park" estimate to demolish the house at 5500 Illahee Rd
- 3.

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

1. Deck repair estimate is \$1,450 to \$1,750 depending on what is found after starting. 2-3 week before starting and about 1 week to finish. A motion was made accept the bid, was seconded and passed unanimously
- 2.
- 3.

**(8) COMMUNITY INPUT**

- 1.
- 2.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: Saturday after August meeting: Saturday August 15, from 4 – 7
2. Illahee store: on hold
3. 5500 Illahee Rd: Commissioner Magill is getting bids for the deck work (see item 1 Dock managers report)
4. 5560 Ocean View Blvd: new lease, new tenants
5. Comprehensive Plan: Working with the County on this Commissioner Aho to meet with County folk on 9/9
6. MT Illahee outfall issues: Meeting to be scheduled with the County
7. Web page:Laurie is checking out a product that should do what we need

**(10) NEW BUSINESS:**

1. At Large Commissioners ballot issue, Pro/Con committees to be set up on Saturday
- 2.

**(11) PUBLIC QUESTIONS:**

- 1.
- 2.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: September 9, 2015 @ 5:00pm**

**Next All Ports meeting: October \_\_, 2015 @7:00pm**

**Commissioners**

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Cassie Magill

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James Aho

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George Schaefer