

**PORT OF ILLAHEE**  
**2010 MEETING MINUTES**



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

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

**MEETING DATE: TUESDAY, SEPTEMBER 7, 2010**

**MEETING TIME: 5:00 PM**

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

**COMMUNITY MEMBERS PRESENT:** Jim Aho, Judy Krigsman, Irwin Krigsman, Don Jahaske and Tim Gomes.

- (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: #2920 THROUGH # 2928  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,043.81**
- (5) TREASURE REPORT: As of August 3, 2010 General Fund: \$ 21,060.91  
Investments: \$401,018.92**

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

- 1.
- 2.
- 3.

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

1. The sailboat is back and tied to Deitch's bouy. It has an expired tag. Commissioner Mantzke will attend to it.
2. Ongoing nail-down of loose planks
3. Dog messes have been observed, Judy Krigsman mentioned the Mud-Mit program for owners to clean up and dispose.

**(8) GRANT(S) STATUS**

1. Surface Water Management Grant: Jim Aho's report is attached
- 2.

**(9) COMMUNITY INPUT**

1. Jim Aho's report is attached
- 2.

**(10) UNFINISHED BUSINESS:**

1. Illahee day: Nothing scheduled yet.
2. Web page: It is up, still no invoice from Laurie Jones
3. Golf Course: Is becoming County Property should be finalized by 12/31/2010 – This means a decrease in taxes to the Port next year.
4. Landscape Maintenance: Getting bids
5. Retrieval of Port equipment from Don Deitch's Garage: We have been talking to Dennis Deitch about this.
6. Broken window credit: Commissioner Sheeran is working on it.
7. Clean up and striping on the parking area: 9/11-12 or 9/17-18 – Reschedule dates
8. Port-a-Pottie problems: Tabled
9. ICC Petition, Port consideration and action: No way to come up with funding. One issue with the validity of a petition.

**(11) NEW BUSINESS:**

1. Signal flags halyard broken and tangled in electrical line. Commissioner Schaefer will order new ones.
2. Revisit the possibility of acquiring the "Illahee Store" : Tabled, Commissioner Sheeran will contact our attorney.
3. Piling Braces: Commissioner Mantzke will get bids.
4. Port Phone: Commissioner Sheeran explained again how to get messages off the office phone.
5. Gate at the head of the pier: Commissioner Mantzke will check into fixing the gate so it can be locked.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: October 13, 2010 @ 5:00pm**

**Next All Ports Meeting: Oct \_\_, 2010 @7:00pm**

**Commissioners**

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Dennis Sheeran

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Michael Mantzke

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George Schaefer

**Port of Illahee Report 9-7-10**

## **Community Issues**

1. The ICC petition, approved by the ICC board and the ICC, now includes a Frequently Asked Question (FAQ) sheet. The petition packets are currently being distributed with 1000 passed out from University Point to Roosevelt between 8/29 and 9/4. Two hundred packets are being distributed in the Fir Drive vicinity. If people respond quickly to the petitions we should have a bunch coming in this week. The current results of the early petition distribution are: 93 yes and 6 no

2. On August 17th we received a press release that Don Rasmussen and Kerma Peterson were essentially gifting the Rolling Hills Golf Course to Kitsap County. The news made the front page of the Kitsap Sun on August 19<sup>th</sup> with another story on August 21<sup>st</sup> that “Rolling Hills Much More Than Golf Course to Illahee Residents.” The latter article does a fantastic job of explaining the stormwater concerns and documents the Port of Illahee’s involvement with trying to help. Additionally, the Sun’s Sunday Editorial highlighted the stormwater mitigation opportunities now available with the golf course gift.

The Port and the Illahee Community got more publicity regarding the status of current ongoing issues than it ever could have hoped to because of these articles. The ICC also prepared a written statement that was read at the Commissioner’s meeting on 8/23/2010, and which appeared in the Kitsap Sun, the Bremerton Patriot, and the CK Reporter.

3. The ICC quarterly meeting was held on 8/23/2010 and consisted mainly of a presentation on the Shoreline Master Program update by Kathlene Barnhart and Joanna Myers who are Kitsap County DCD staff.

## **DOE Grant Items**

1. We are still working on a draft letter to pursue a partnership (probably an inter-local agreement) with Kitsap County with respect to the Illahee Creek Watershed Surface Water Management Plan report issued by Parametrix. The authority to enter into a partnership agreement is given in RCW 53.08.420 under Cooperative Watershed Management that states “a port district may participate in and expend revenue on cooperative watershed management actions, including watershed management partnerships under RCW 39.34.210 and other intergovernmental agreements, for purposes of water supply, water quality, and water resource and habitat protection and management.” This becomes much more important now that the county is to receive the golf course.

2. We need to move ahead with a riparian planting plan and with modifications to the standard landowner agreement document. Since the DOE representatives felt the riparian area was well forested, we need to include references to studies that show that the predominate red alder in the area has a relatively short life span and such areas are recommended to be planted with more long lasting conifers.