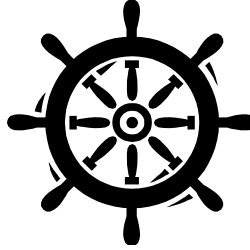


PORT OF ILLAHEE
2015 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, SEPTEMBER 9, 2015

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Don Jahske

- (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: #3616 THROUGH # 3623
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,474.13**
- (5) TREASURE REPORT: As of 09/04/2015 General Fund: \$92,965.67
Investments: \$309,673.92**
- (6) COMMISSIONER'S REPORTS:**
 - 1.
 - 2.
 - 3.
- (7) DOCK MANAGER'S REPORT:**
 1. Replaced 8' board on rail, 1 light is out
 2. Will call Tim about phase II of the pier refurbishment
 - 3.

(8) COMMUNITY INPUT

- 1.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day: Evaluation, all went well 40+ people in attendance
2. Illahee store:
3. 5500 Illahee Rd: Andy backed out of doing deck repairs. A motion was made to have an asbestos abatement done on the structure for possibility of taking it down. Was seconded and passed by 2, Commissioner Aho nay.
4. 5560 Ocean View Blvd:
5. Comprehensive Plan: Working with the County on this. Commissioner Aho met with others today, a work in progress.
6. MT Illahee outfall issues: It appears that it will be fixed
7. Web page
8. ADA Adhoc Committee:

(10) NEW BUSINESS:

1. Small Ports Seminar, Leavenworth, October 22-23 A motion was made to attend, seconded and passed
2. Interagency agreement, Port/DNR, renewal? It is not a lease so does not need to be renewed
3. Public Records Request Policy (via US mail only?) Commissioner Aho will deal with this
4. Ballot Measure Committees: done, only one committee
5. Auditor's Report : was discussed and Auditor's recommendations to be taken

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: October 14, 2015 @ 5:00pm

Next All Ports meeting: October __, 2015 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer