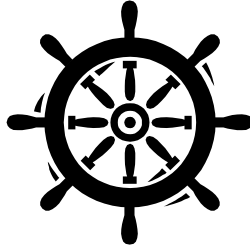


**PORT OF ILLAHEE**  
**2015 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, OCTOBER 14, 2015**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Roy Barton, Irwin Krigsman and Judy Krigsman**

- (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: #3624 THROUGH # 3635  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$5,468.03**
- (5) TREASURE REPORT: As of 10/06/2015 General Fund: \$94,071.22  
Investments: \$309,804.65**

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

1. 2016 Budget is due before November 30, to be approved at the November public meeting
2. Bank of America no longer wants to do business with Kitsap County and some other entities.
3. New Commissioner seminar November 17 & 18 Renaissance Hotel, Seattle. A motion was made for Commissioner Aho to attend, seconded and passed

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

1. Pier work, phase 2: Commissioner Magill will check with the contractor
- 2.
- 3.

**(8) COMMUNITY INPUT**

1. Judy Krigsman asked that the Commissioner compensation be defined, how much and when paid. It was explained to her that the amount was \$114.00 and was paid for approved meetings/functions.
2. Judy thought that there might be some grant money to purchase the Illahee store. It was discussed.
3. Illahee Preserve phase I is complete, now working on phase II

**(9) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: Asbestos abatement inspection was completed, the report and invoice to come
4. 5560 Ocean View Blvd:
5. Comprehensive Plan: Working with the County on this
6. MT Illahee outfall issues: Changes being incorporated. Meeting compensation discussed, Commission Schaefer to check.
7. Web page: Constituents remarked that the web page is not up to date. Commissioner Schaefer will check
8. ADA Adhoc Committee: Work in progress

**(10) NEW BUSINESS:**

1. Interim Commissioner Position Notice Plan
2. The draft budget was presented and changes made to accommodate the balloon payment of 5500 Illahee Rd and to fund the new line item "Harbor Scheme"
3. Commissioner Aho suggested a Port Resolution stating official correspondence such as FOIA requests must be sent to the Port's official mailing address after he received a questionable request by email. More research was suggested.

**(11) PUBLIC QUESTIONS:**

1. The question was asked to define "charity" as it pertains to the Port treasury. A lot of answers 501C3 and so on.
- 2.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: November 11, 2015 @ 5:00pm**

**Next All Ports meeting: October 19, 2015 @7:00pm Port of Brownsville**

**Commissioners**

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Cassie Magill

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James Aho

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George Schaefer