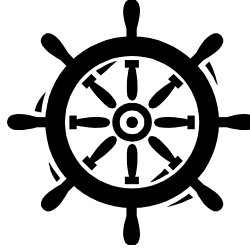


PORT OF ILLAHEE
2010 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, DECEMBER 8, 2010

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT:

- (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: #2956 THROUGH # 2965 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$6,360.07**

(6) COMMISSIONER'S REPORTS:

1. Commissioners Sheeran and Mantzke attended a tax foreclosure auction at the Kitsap County Courthouse to bid on one of the Krick properties behind the store. The person who got the property bid past what the Port Commissioners had set as their upper limit.

2.

3.

(7) DOCK MANAGER'S REPORT:

1. The sail boat: The owner has been notified by the State and County
2. Piling Braces: The best tides are not until March 2011. The estimate for materials is \$1,000.00.
- 3.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Report is Attached.
2. Riparian Planting: It was decided to hold the bid from TREEZ, Inc. until D.O.E. gave approval.

(9) COMMUNITY INPUT

- 1.
- 2.

(10) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store: Eminent Domain? Commissioner Sheeran will contact attorney Ryan Vancil.
3. Retrieval of Port equipment from Don Deitch's Garage:
4. Port-a-Pottie: tabled
5. Deitch property: Commissioner Sheeran will negotiate with Dennis Deitch
- 6.
- 7.
- 8.

(11) NEW BUSINESS:

- 1.
- 2.
- 3.
- 4.
- 5.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: January 12, 2011 @ 5:00pm

Next All Ports Meeting: _____@7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer

Port of Illahee Grant Report 12-8-10

1. Local forester and arborist, Jim Trainer, has submitted an Illahee Creek riparian planting plan proposal, which focuses on the lower reaches of the creek. We have submitted a draft landowner agreement document to DOE for their review and approval, and are waiting for their response. Once the landowner agreement is complete, the contract of the planting is expected to be approved.
2. The rain garden is looking good after the mulching, weeding, and washed rock simulated stream bed was put in. During the last work party we completed lining the rain garden with logs. The logs and the rock are hoped to prevent vehicles from driving through and destroying the rain garden.
3. Public Information and Education task work continues.
 - Our filmmaker hired to present the findings of the Parametrix report and more has been filming various events such as the last Rotary work party and the scout sign installation work party.
 - Vic Kerenen is working on a draft of the first layer of signage for the Illahee Preserve that will be used in conjunction with the rain garden signs. The first layer will include the logos of all the various organizations working in the Preserve, including the Port of Illahee. We have been using the logo on the Port's letterhead unless there is another logo.
4. Joy Davison began the entry of the prepared documents for the West Sound Watershed Council (WSWC) into the Habitat Work Schedule (HWS) used by the Puget Sound Nearshore Ecosystem Restoration Project (PSNERP) & Puget Sound Partnership (PSP) databases, to document current and future restoration projects and should have completed the entry of 16 projects.
5. We are trying to set up a meeting with Josh Brown and Jim Dunwiddie to present to them the projects in the Habitat Work Schedule as nearly each one of them affects the Illahee Preserve and both directly and indirectly the results of the DOE/Port funded Parametrix report.