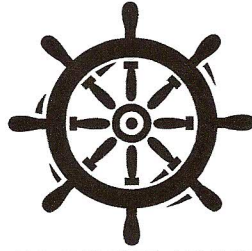


PORT OF ILLAHEE
2017 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, FEBRUARY 8, 2017

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: John Parvis, Don Jahaske, John Burton, Roy Barton and John Beusch

(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: #4117 THROUGH # 4127
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$10,058.50**

**(5) TREASURE REPORT: As of 2/9/17 General Fund: \$ 43,530.86
Investments: \$312,518.77**

(6) COMMISSIONER'S REPORTS:

1. All Ports Meeting, January 23, 2017. Chemical/heavy metal results were discussed. Enforcement of rules are difficult as the different Ports have different rules.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Replaced deck screws on the outer float
2. Someone has been getting into the light time controller
3. One timer will be replaced by a contractor

(8) COMMUNITY INPUT

1.

2.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. 5500 Illahee Rd:
3. 5560 Ocean View Blvd:
4. Comprehensive Plan: May have a professional writer draft this for us.
5. MT Illahee outfall issues: Still waiting to discuss this with the DCD director
6. Web page:
7. Illahee Store: Resolution 2017-01 was discussed and a motion to adopt was made and seconded. Discussed and passed. Commissioner Magill voted no. The resolution is attached.

(10) NEW BUSINESS:

1.

2.

(11) PUBLIC QUESTIONS:

1. The question of deadlines and preparations for clean up grants was discussed and clarified
- 2.

ADJOURNED AT 6:00 PM

Next scheduled meeting: March 8, 2017 @ 5:00pm

Next All Ports meeting: April __, 2017 @ 6:30pm Port of Brownsville

Commissioners

 Cassie Magill	 James Aho	 George Schaefer
--	--	---

Resolution 2017-1

Authorization to Proceed with Right-of-Way Contamination Cleanup Plans with Kitsap County, Pending an Illahee Store Purchase

Whereas the Port of Illahee Commissioners approved Resolution 2016-6 “Authorization to Proceed with the Purchase of the Illahee Store Property Pending: (1) Securing Clear Title; and (2) an Ecology/PLIA¹ Approved Plan for the Cleanup of the Underground Storage Tanks”, and,

Whereas a subsequent examination of survey records shows the Illahee Store is bordered by county right-of-ways from the three surrounding roadways, All View, Ocean View, and Illahee Road, and

Whereas the Ocean View right-of-way borders the area where the underground storage tanks are located, and,

Whereas one of the two boring test holes showing petroleum contamination is located on the boundary line between the Illahee Store property and the Ocean View right-of-way, indicating the contamination from the Illahee Store site undoubtedly extends into the county right-of-way, and,

Whereas the county was notified of the contamination in the right-of-way and expressed concerns regarding cleanup responsibilities, and

Whereas the Port is working with Ecology/PLIA¹ to obtain funding to clean up the contamination, which does not limit itself to property boundaries, and understands the clean up process needs to include any contamination found in the right-of-way, and,

Whereas any work in the county right-of-way requires county concurrence and approval of any clean up plans,

Therefore, the Port of Illahee hereby adopts Resolution 2017-1, authorizing the Port to proceed with right-of-way contamination cleanup plans with Kitsap County, pending an Illahee Store purchase.


Commissioner Schaefer


Commissioner Aho

Commissioner Magill

¹ Pollution Liability Insurance Agency (PLIA), RCW 70.148.020