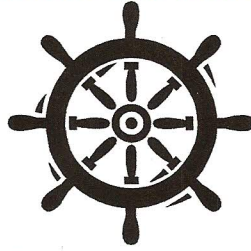


PORT OF ILLAHEE
2017 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MARCH 8, 2017

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Lew Noah, Dave Ditzler, Don Jahaske

(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: #4128 THROUGH # 4137
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,065.59**

**(5) TREASURE REPORT: As of 3/06/17 General Fund: \$137,665.63
Investments: \$212,659.80**

(6) COMMISSIONER'S REPORTS:

- 1.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. A New timer was installed for the pier lights, the electrical is all good-to-go.
- 2.
- 3.

(8) COMMUNITY INPUT

- 1.
- 2.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. 5500 Illahee Rd:
3. 5560 Ocean View Blvd:
4. Comprehensive Plan: on hold
5. MT Illahee outfall issues:
6. Web page: 5-10 visits/day
7. Illahee Store: waiting on lawyers
8. Commissioner Magill Port Logo: working on it

(10) NEW BUSINESS:

1. Past Commissioner talk: Lew Noah gave a history of his time as Commissioner and the installation of the reef
2. Enduris Renewal Review: after discussion it was decided to raise the value of the pier to \$1.5M

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT 6:20 PM

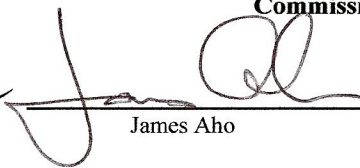
Next scheduled meeting: April 12, 2017 @ 5:00pm

Next All Ports meeting: April 17, 2017 @ 6:30pm Port of Brownsville

Commissioners



Cassie Magill



James Aho



George Schaefer