

MINUTES OF ILLAHEE PORT MEETING ON SEPTEMBER 6, 2019

A Special Meeting of the Illahee Port Commission to bid on the purchase of the Illahee Store, 5507 Illahee Road, Bremerton, WA, during a sheriff's sale was held outside the Kitsap County Courthouse, 614 Division Street, Port Orchard, WA. The sale was to be held at 9:30AM. Interested parties started arriving at approximately 8:55AM. Those in attendance were: Commissioner Aho; Commissioner Buesch; Commissioner Burton; Administrator Theresa Haaland; Port Attorney Ken Bagwell; Attorneys Gary Chrey and Matt Holyoak of the Shiers Law Firm representing Flett Dairy; Joseph Berg with Flett Dairy; Kitsap County Sheriff Deputy Scott Wilson; Sharon Burton; Don Jahaske; and Nick with R & K Market.

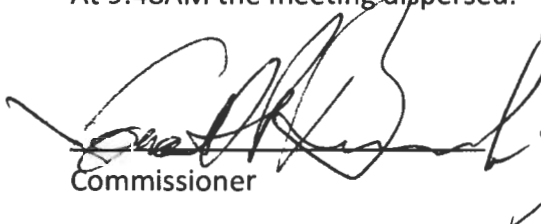
At 9:30AM Deputy Wilson announced the start of the sale and provided the details of the property. He explained that the opening bid was in the amount of \$109,023.71, which was submitted by the Port of Illahee. He opened the sale up for other bids. Hearing none, Deputy Wilson concluded that the Port of Illahee was the high bidder.

Attorney Bagwell informed the Commissioners that there is final paperwork that will be presented in court and once it is all signed and submitted it will be official that the Port owns the property. This will take place sometime in October. Commissioner Buesch asked Attorney Bagwell if the Port could begin improving the building prior to the finalization of the paperwork. Attorney Bagwell explained that the Port can begin improvements and if for some unlikely reason something were to arise and the final paperwork was never signed the Port would be reimbursed for any money put into the building.

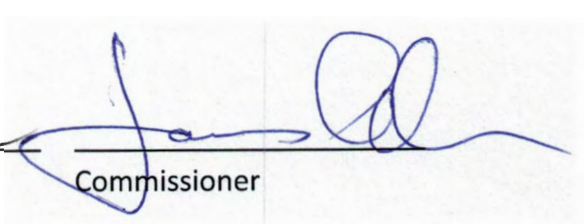
The Commissioners thanked Attorney Bagwell for all of his efforts.

Commissioner Burton informed the other Commissioners that he has contacted the Port of Brownsville about the incomplete repairs that Brownsville had scheduled to perform at the Port of Illahee. Matt Appleton is not in the office at this time, but former Port manager Jerry Rowland is temporarily filling in. Mr. Rowland was unaware of the work that they had estimated and scheduled for Illahee. He is looking into it, but mentioned that they are really busy until after the Brownsville Appreciation Day (BAD), which is scheduled for September 28<sup>th</sup> so probably won't get back in touch until after that.

At 9:48AM the meeting dispersed.

  
Commissioner

  
Commissioner

  
Commissioner