



Port of Illahee – Minutes of Regular Meeting on July 12, 2023

Port of Illahee
Minutes of Regular Meeting
July 12, 2023

The Regular Port of Illahee meeting was held virtually through the ZOOM app (meeting id# 71509975823 / Password: Illahee). Notice of the virtual meeting was posted near the kiosk at the head of the pier and on the Port's website – portofillahee.com.

CALL TO ORDER

Commission Chairman James Aho called the meeting to order at 6:30 PM. Also, in attendance were Commissioner Jonathan Buesch; Commissioner Jeffrey Rupert; Administrators Caleb Reese & Jennifer Olson; Janet Soderberg

CONSENT AGENDA

The following consent agenda items were approved: July Meeting Agenda; July 12th, 2023 Meeting Minutes; June 14, 2023 checks numbering 5052 through 5062 totaling \$2,604.65 as outlined in the attached Voucher Approval (motion by Rupert; second by Buesch; unanimous).

SIGNING OF DOCUMENTS – Commissioners plan to stop by the Port of Silverdale office to sign documents tomorrow.

PUBLIC COMMENT

Commissioner Rupert mentioned that he planned on having a work party to paint the store, but with the plans to get going on store sooner than later, doesn't make sense to paint it at this time.

REPORTS/UNFINISHED BUSINESS

Waterfront Improvement Project (Upland Improvements)

Commissioner Aho reported that all permits are behind schedule and we are still waiting for an answer from the county.

Pier Piling Repair;

Commissioner Aho reported that Illahee's pile replacement grant the Port is expected to hear a final answer from RCO by the end of the month.

Store Site Renovation:

Commissioner Aho said that Dave's Septic was notified this week about the septic design for the Illahee store. Commissioner Buesch will work with Dave on getting the septic design started and will be the point of contact for the septic.

The Department of Natural Resources will be visiting the Port of Illahee on Tuesday July 18, 2023 around 11:00 a.m. Commissioner Aho asked if any of the other Commissioners would like to attend. There was some discussion amongst the Commissioners about not communicating with each other during that time. It was decided that only Commissioner Aho will be meeting with the DNR on Tuesday July 18th to stay in compliance with the Open Public Meetings Act.

Commissioner Aho received a call from John McCorkle @ SLR he is changing jobs and the Port has a new contact, Chris Lee. He said that they need to find out how far the contamination goes. To find out they need to



Port of Illahee – Minutes of Regular Meeting on July 12, 2023

drill more wells so that they can find the end of the contamination. They will either use a type of bacteria to clean it up or time, after they drill the wells, they will come up with a final clean up plan. Commissioner Aho will forward the information to the Port Administrator when he receives it and Administrator will forward to the Commissioners.

Reports

Treasurer's Report June 30th, 2023 the General Fund totaled \$107,658.26; Investments totaled \$283,762.85 and the balance of the Good Property Management (GPM) account \$199.00 for a total of \$391,620.11.

State Audit

Commissioner Rupert is coming into the Port of Silverdale office on Thursday July 13th to work on a credit card resolution with Administrator Reese.

Reports

Properties-

5560 Oceanview Blvd-
nothing to report

5500 Illahee Road- Illahee Road-
nothing to report

5507 Illahee Road / Illahee Store Property

The Port of Illahee wants to thank community member John Parvis who trimmed in back of the Illahee store multiple times. Commissioner Buesch says John has weeded quite often. Thank you, John for all your help and hard work.

Dock/Pier

Commissioner Rupert reported garbage cleanup on July 5th was a lot better than it was last year. Some community members came and bagged up all the firework debris.

New Business

There was much discussion about having Illahee days at the Illahee Store A few of the items that were discussed was what supplies are needed , what food is needed, and what Commissioner was going to be in charge of planning Illahee days. It was decided amongst the Commission that Commissioner Rupert is going to handle the planning part of Illahee Days and will post about the event on the Facebook Community Page and the Kiosk in front of the Illahee Store.

ADJOURN

At 7: 15 PM the meeting adjourned (motion Rupert; second Buesch all in favor).

Kitsap All Ports July 31 2023 @6:30pm

Next regular meeting August 8, 2023 @6:30pm- via Zoom

Commissioner

Commissioner

Commissioner

