



**AGENDA FOR  
PORT OF ILLAHEE COMMISSION  
Wednesday, November 12th - 6:30PM  
ZOOM MEETING #715 0997 5823 / Password: Illahee**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

- a. November 12<sup>th</sup>, 2025, Agenda
- b. October 8<sup>th</sup>, 2025, Regular meeting minutes
- c. Pay Bills with check numbers **5417** through **5430** totaling **\$287,726.89\*** Pending Auditor Approval\*

**3. SIGNING OF DOCUMENTS**

Determine when/how to have at least 2 Commissioners sign the documents

**4. PUBLIC COMMENT opportunity #1**

2 minute max, please note that Commissioners are encouraged to wait until the end of the meeting to respond to comments/statements

**5. REPORTS/UNFINISHED BUSINESS**

a. Grants/Waterfront Access Improvements

- Waterfront Project - status
- Project Manager Report

b. Illahee Store Project – status

c. **Treasurer's Report** as of October 31, 2025:

▪ <b>General Fund:</b>	\$705,302.02
▪ <b>Investments:</b>	\$7,942.47
▪ <b>Bond:</b>	<u>\$11,093.05</u>
▪ <b>Total:</b>	\$724,337.54

d. Grant Status

- BFP RCO: Total = \$851,065.00, Amount of RCO paid: **\$760,597.32**  
Remaining RCO Funds: **\$90,467.68**  
Remaining AA&E Funds: **\$40,274.92**
- ALEA RCO: Total = \$500,000.00, Amount of RCO paid: **\$424,944.57**  
Remaining RCO Funds: **\$75,055.43**  
Remaining AA&E Funds: **\$368.13**
- RCFB RCO: Total = \$191,000.00, Amount of RCO paid: **\$163,647.17**  
Remaining RCO Funds: **\$27,352.83**  
Remaining AA&E Funds: **\$18,073.18**

**Total Grant Money Remaining: \$251,592.17**



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e. Reports

- Website: Anything to report?
- Properties:
  - 5507 Illahee Road/Illahee Store Property
  - Illahee Road Lot - status
- Dock/Pier: Closed for construction

6. **NEW BUSINESS**

- Resolution 2025-06 Retroactive Payment for Interim Port Administrator
- State Auditor of Washington - Accountability Audit for 2022 - 2024
- DCD Port Complaint Response
- SLR Cleanup Action Plan (CAP) - Nov 2025
- Absorption of Port Administrator Duties into Official Duties
- Resolution 2025-07 Delegation of former Port Administrator Duties
- Resolution 2025-08 - Railing Assist Project
- Resolution 2025-09 - Levy Certification
- Preliminary Budget Discussion
- Budget Committee - 10/23/25 email from Cathy Johnson
- Resolution 2025-10 - Finalization of Budget

7. **PUBLIC COMMENT opportunity #2**

2 minute max, please note that Commissioners are encouraged to wait until the end of the meeting to respond to comments/statements

8. **COMMISSIONER OPPORTUNITY TO RESPOND TO PUBLIC COMMENTS/SUGGESTIONS**

- **Commissioner Aho:**
- **Commissioner Hall:**
- **Commissioner Rupert:**

9. **ADJOURN** - Regular Meeting – December 10, 2025, at 6:30 PM via Zoom



## Port of Illahee Minutes of Regular Meeting

October 08, 2025

### Call to Order

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. **Commission Chairman James Aho** called the meeting to order at 6:30 PM. Also, in attendance were **Commissioner Jeffrey Rupert; Commissioner Eric Hall**; Roy Barton; Cathy Johnson; Debbie Smith, Jan

### Consent Agenda

- October 8, 2025, Meeting Agenda
- September 10, 2025 Regular Meeting Minutes
- September 23, 2025 Special Meeting Minutes
- Payment of bills with check numbers 5405 through 5412 totaling \$173,764.59  
**(motion by Hall; second by Rupert; all in favor)**

### Signing of Documents

Commissioners plan to stop by the Illahee Store to sign documents on Friday, October 10, 2025.

### Public Comment

None

### REPORTS/UNFINISHED BUSINESS -

#### Grants/Waterfront Access Improvements

Commissioner Aho reported that the utility work for the Dock Renovation Project had been completed such as the stormwater and power work. Some minor items had been discovered such as bricks and piping but nothing to trigger the Inadvertent Discovery Clause.

#### Illahee Store Project

The Rural Ports Program was discussed to help fund the renovation of the Illahee Store. The scope of the project was discussed such as what items should be included in the application. Some of the items discussed are a raised crosswalk, the retaining wall, and refurbishing the inside of the store. Only a budget estimate is needed for an application and a final budget is decided in the coming months. CERB likes to see an agreed upon resolution but meeting minutes will suffice for their documentation. A draft resolution could be prepared at the November meeting if necessary.

Commissioner Rupert moved to install a temporary obstruction (gate or barrier) to restrict public access behind the store. **Motion by Commissioner Rupert; seconded by Commissioner Hall. All in favor.**

#### Treasurer's Report as September 30, 2025

■ General Fund:	\$ 178,538.80
■ Investments:	\$ 307,942.47
■ Bond:	\$ 11,093.05
■ Total:	\$ 497,574.32

#### Grant Status

BFP RCO: Total= \$851,065.00, Amount of RCO paid:\$ 760,597.32  
Remaining RCO Funds:\$ **90,467.68**  
• ALEA RCO: Total = \$500,000.00, Amount of RCO paid:\$ 245,044.01  
Remaining RCO Funds:\$ **254,955.99**  
• RCFB RCO: Total= \$191,000.00, Amount of RCO paid: \$18,296.16  
Remaining RCO Funds: **\$172,703.83**



## Website

Nothing new to Report

## Properties

- **5507 Illahee Road:** See above
- **Lot 36 Illahee Road** - The property is currently listed on the MLS for \$75,000

**Dock/Pier** - Currently Closed for construction project.

## New Business

Commissioner Aho submitted a State of the Port – Oct 6, 2025, paper which he read and is attached as Appendix A.

He also raised concerns about discrepancies in the August 2025 meeting minutes and requested that they be corrected. He explained that multiple versions of the August minutes existed:

- The first version was prepared by the new Port Administrator (Commissioner Eric Hall).
- The second version included edits requested by Chair Aho himself.
- A third version appeared later, labeled as the “official” version, which showed commissioner signatures but no record of a vote.

Commissioner Aho clarified that this situation caused confusion about which version was valid and whether the minutes had ever been properly approved in an open meeting. He emphasized that, according to RCW and WAC requirements, official minutes must record a motion, a second, discussion, and a vote—and that these are the only elements legally required for valid minutes.

Roy Barton asked whether a motion was needed to officially correct the record or whether Commissioner Aho’s report alone would suffice. The commissioners agreed to address the correction formally in the record.

**Motion by Commissioner Aho to correct the August meeting minutes; second by Hall; all in favor**

## Adjourn-

At 7:36 PM, the meeting adjourned. **(motion by Rupert; second by Hall; all in favor)**

The next regular meeting is scheduled for November 12, 2025, at 6:30 PM via Zoom.

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Commissioner

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Commissioner

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Commissioner

# PORT OF ILLAHEE - WATERFRONT IMPROVEMENTS

## PROJECT DESCRIPTION

### WHAT'S HAPPENING?

After many years of planning & public outreach the Port of Illahee is constructing the long-awaited improvements to the Illahee Dock and upland public access. This approx. \$2M public access project has been funded by three separate State water access grants, Port funds, and private donations.

### UPLAND IMPROVEMENTS

The existing port owned upland property and entrance roadway will be completely renovated to provide significantly improved parking, waterfront access, restroom, and landscaped public areas.

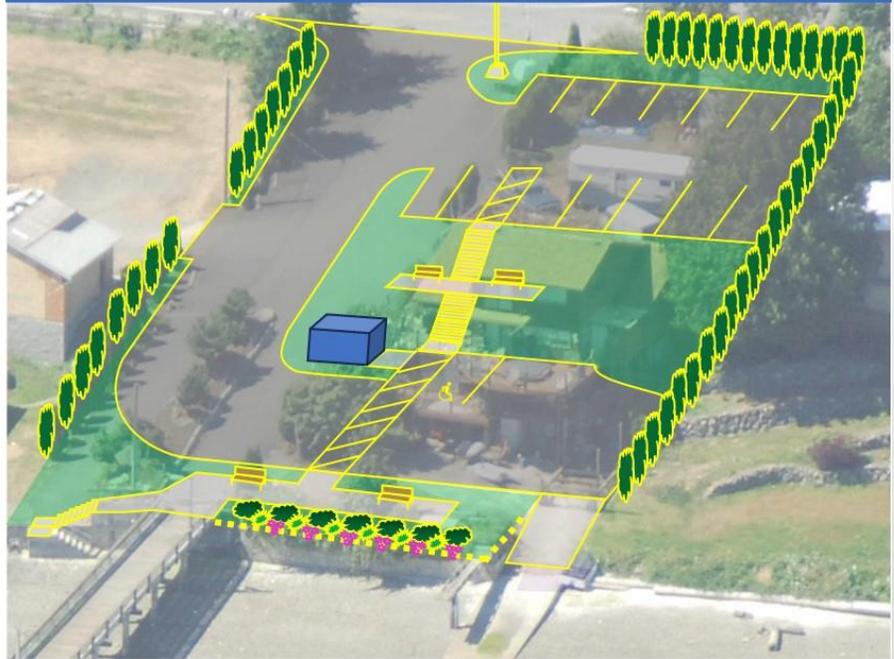
### PIER REPAIRS

The historic Illahee Pier requires significant repairs for safety and durability including replacement of approximately 20 support pilings.

### NEW FLOATS & MOORAGE

The existing floats at the end of the Illahee Pier have reached the end of their useful life and will be replaced with a significantly improved new float and gangway system providing both motorized boat moorage and recreational floats for non-motorized craft and fishing.

### Improved Waterfront Access & Parking Facilities



### Improved Dock Facilities with Repairs to Existing Pier



# PORT OF ILLAHEE - WATERFRONT IMPROVEMENTS

## CONSTRUCTION UPDATE

### PUBLIC NOTICE:

All public access to the Illahee Dock, BEACH and moorage floats is currently closed until project completion.

ANTICIPATED CONSTRUCTION MILESTONES	STATUS UPDATE
AWARD A CONSTRUCTION CONTRACT TO QUIGG BROS. INC	✓ COMPLETE JANUARY 2025
CLOSE ALL PUBLIC ACCESS & CONSTRUCTION MOBILIZATION	✓ COMPLETE APRIL 2025
DEMOLITION OF BUILDINGS & UPLAND CLEARING	✓ COMPLETE MAY 2025
UPLAND UNDERGROUND UTILITY IMPROVEMENTS	✓ COMPLETE OCTOBER 2025
UPLAND GRADING & RETAINING WALLS	✓ COMPLETE SEPT. 2025
UPLAND SIDEWALKS & CONCRETE	✓ COMPLETE NOVEMBER 2025
DEMOLITION OF EXISTING FLOATS & GANGWAYS	✓ COMPLETE AUGUST 2025
PIER REPAIRS AND PILING REPLACEMENT	✓ COMPLETE OCTOBER 2025
INSTALLATION OF NEW FLOATS AND GANGWAYS	✓ COMPLETE AUGUST 2025
INSTALLATION OF NEW VAULT RESTROOM	✓ COMPLETE OCTOBER 2025
FINISH GRADING & ASPHALT PAVING	✓ COMPLETE OCTOBER 2025
UPLAND LANDSCAPING & MISC. FINAL IMPROVEMENTS.	ANTICIPATED NOVEMBER 2025
PUNCH LIST ITEMS AND PROJECT COMPLETION	ANTICIPATED NOV. – DEC. 2025

# PORT OF ILLAHEE - WATERFRONT IMPROVEMENTS

## RECENT PHOTOS



**PORT OF ILLAHEE  
RESOLUTION NO. 2025-06**

**A RESOLUTION AUTHORIZING RETROACTIVE COMMISSIONER COMPENSATION FOR THE PERFORMANCE OF OTHER OFFICIAL SERVICES OR DUTIES ON BEHALF OF THE PORT**

**WHEREAS**, RCW 53.12.260(1) authorizes port commissioners to receive compensation of ninety dollars (\$90.00) per day or portion thereof for attending meetings of the port commission and for the performance of other official services or duties on behalf of the district; and

**WHEREAS**, during the period in which the Port of Illahee was without a contracted Port Administrator, Commissioner Eric Hall performed essential administrative functions necessary to the ongoing operation of the Port, including preparation of agendas and minutes, coordination of public records, grants administration, budget development, and correspondence with partner agencies; and

**WHEREAS**, these duties constituted official services performed on behalf of the Port of Illahee within the meaning of RCW 53.12.260(1); and

**WHEREAS**, it is the intent of the Board of Commissioners to compensate Commissioner Hall retroactively for these services in accordance with statutory allowances;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF ILLAHEE THAT:**

**1. Authorization of Retroactive Compensation.**

Commissioner Eric Hall is authorized to receive retroactive compensation of **ninety dollars (\$90.00) per day** for days in which he performed substantive administrative or other official Port business **beyond routine activities such as briefly checking the Port's email inbox, but including duties such as retrieving physical mail, preparing documents, or conducting administrative coordination on behalf of the district**, for the period between **September 1, 2025 to present** consistent with RCW 53.12.260(1).

**2. Documentation of Days Worked.**

Commissioner Hall shall provide a written record identifying the dates and a brief description of the services performed for Commission review and approval.

3. **Budget Compliance.**

Payment shall be made from the Port's General Fund or Administrative Services line item, contingent upon available budget capacity and proper documentation.

4. **Conflict-of-Interest Abstention.**

Commissioner Hall abstained from discussion and vote on this resolution in accordance with RCW 42.23.030 to avoid any appearance of conflict of interest.

5. **Recording and Transparency.**

This resolution and the approved compensation shall be entered into the Port's official minutes and included in its annual financial reporting to the Washington State Auditor's Office.

6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

**ADOPTED** by the Board of Commissioners of the Port of Illahee at a regular meeting held this 12th day of November, 2025.

\_\_\_\_\_  
**Commissioner Aho**

\_\_\_\_\_  
**Commissioner Hall**

\_\_\_\_\_  
**Commissioner Rupert**

**PORT OF ILLAHEE  
RESOLUTION NO. 2025-07**

**A RESOLUTION FORMALLY ASSIGNING ADMINISTRATIVE DUTIES OF THE PORT  
ADMINISTRATOR TO PORT COMMISSIONERS THROUGH SPECIFIC TITLED ROLES**

**WHEREAS**, the Port of Illahee previously assigned various administrative and operational tasks to a Port Administrator; and

**WHEREAS**, the Port no longer employs or contracts with a Port Administrator, and the Board of Commissioners deems it necessary and efficient to reallocate these responsibilities among its members; and

**WHEREAS**, RCW 53.12.245 authorizes Port Commissioners to perform other official services or duties on behalf of the district, provided such duties are authorized by resolution and compensated in accordance with RCW 53.12.265 and RCW 53.13.120; and

**WHEREAS**, the Port seeks to ensure transparency, accountability, and continuity of operations by defining the specific administrative functions assigned to each Commissioner role;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF  
ILLAHEE THAT:**

The following official roles are hereby established to distribute the former Port Administrator's administrative responsibilities among the Commissioners:

**1. Secretary**

The Secretary shall:

- Monitor and respond to official Port communications (email, mail, and correspondence).
- Prepare and maintain meeting minutes and agendas.
- Assemble the monthly consent agenda and meeting packets.
- File adopted resolutions, budgets, and other official documents with the County Auditor and State Auditor's Office as required by law.
- Maintain the Port's digital and physical records in accordance with the Washington State Public Records Act and State Archives retention schedules.

**2. Treasurer**

The Treasurer shall:

- Oversee all financial transactions and Port accounts.
- Balance the checkbook and reconcile monthly bank statements.
- Receive and deposit funds payable to the Port.
- Prepare monthly financial summaries for inclusion in the consent agenda.
- Coordinate with the Port’s external accountant or bookkeeper for quarterly and annual reporting.
- Ensure compliance with RCW 53.36 regarding budgets, audits, and public transparency in fiscal management.

**3. Property Manager / Grants Administrator**

The Property Manager shall:

- Manage Port properties, facilities, and leases, including the dock, upland parcels, and other Port assets.
- Oversee maintenance schedules, vendor coordination, and site inspections.
- Serve as the Port’s point of contact for all grant applications, reimbursement requests, and progress reporting.
- Administer any active or pending capital projects, including those funded by RCO, CERB, or other agencies.
- Coordinate with contractors and state agencies on project deliverables, compliance, and documentation.

Each Commissioner may receive compensation for performing “other official services or duties on behalf of the district” as authorized under RCW 53.12.265, not to exceed the statutory monthly limits established by RCW 53.12.260, as amended.

This resolution shall take effect on the first day of the year 2026 and shall remain in force unless amended or repealed by subsequent resolution.

**ADOPTED** by the Board of Commissioners of the Port of Illahee at a regular meeting held this 12th day of November, 2025.

\_\_\_\_\_

**Commissioner Aho**

\_\_\_\_\_

**Commissioner Hall**

\_\_\_\_\_

**Commissioner Rupert**

## **Resolution 2025-0\_**

### **Assist Fund Help for Railing Rehabilitation for the Waterfront Improvements, Public Pier, & Dock Rehabilitation Project**

**Whereas** the Washington State Revised Code of Washington (RCW 35.21.100 & 53.08.110) allows Junior Taxing districts such as the Port of Illahee, to accept gifts, and

**Whereas** while Resolution 2024-08 actions have resulted in a funding path forward for the construction phase, there remains a substantial debt, to be carried over, less the sale of Port assets such as the 5560 Ocean View property and the Illahee Road lot, and

**Whereas** the Port of Illahee determined additional funding will still be needed for future Port Commissions and approved a fundraising campaign by Resolution 2024-09 “Assist Fund Established for Receiving Donation” for the Waterfront Project to help cover present and future Port needs, and

**Whereas** as the project nears completion there are two non-critical, but highly desired, projects that would greatly contribute to a successful finish to the project and especially for the community, and

**Whereas** there were insufficient grant funds available at the time to accomplish these desired items as part the project, the replacement of the deteriorating decking and the rehabilitation of the safety railings, and

**Whereas** the decking replacement is beyond the realm of possibilities due to material lead time along with the construction effort required, and

**Whereas** the safety railing effort is within the realm of possibilities should funding be available and the contractor have capacity to accomplish the work, and

**Whereas** as construction completes there may be some remaining funds from efficiencies realized on components of the project that could be redirected, which coupled with the help of assist funding contributions may be sufficient to complete the rehabilitation of the safety railings, therefore

**Be it resolved that the Port authorizes the Port Project Manager to proceed with obtaining contractor estimates and permits. If the estimates are within the available assist funds and remaining project funds, and the contractor has the capacity to complete the railing work, the rehabilitation of the dock railings shall be authorized.**

**Approved this 11<sup>th</sup> day of November 2025.**

\_\_\_\_\_  
Commissioner Hall

\_\_\_\_\_  
Commissioner Aho

\_\_\_\_\_  
Commissioner Rupert



Ordinance / Resolution No. 2025-09
RCW 84.55.120

WHEREAS the Commission of The Port of Illahee has met and considered its budget for the calendar year 2026 ; and

WHEREAS the districts actual levy amount from the previous year was \$ 95,264.00 ; and

WHEREAS the population of this district is less than 10,000; and now, therefore,

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2026 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 984.00 which is a percentage increase of 1.0 % from the previous year.

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, solar, biomass, and geothermal facilities, and any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 12th day of November, 2025.

Three horizontal lines for signatures on the left and right sides.

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc.

To ask about the availability of this publication in an alternate format, please call 1-800-647-7706. Teletype (TTY) users may use the Washington Relay Service by calling 711. For tax assistance, call (360) 534-1400.

# Levy Certification

Submit this document, or something similar, to the **county legislative authority on or before November 30** of the year preceding the year in which the levy amounts are to be collected.

Courtesy copy may be provided to the county assessor.

This form is not designed for the certification of levies under RCW 84.52.070.

In accordance with RCW 84.52.020, I \_\_\_\_\_ (Name),  
 \_\_\_\_\_ (Title), for \_\_\_\_\_ (District name),  
 do hereby certify to the \_\_\_\_\_ (Name of county) County legislative authority  
 that the \_\_\_\_\_ (Commissioners, Council, Board, etc.) of said district requests  
 that the following levy amounts be collected in \_\_\_\_\_ (Year of collection) as provided in the district's  
 budget, which was adopted following a public hearing held on \_\_\_\_\_ (Date of public hearing).

## Regular levies

Levy	General levy	Other levy*
<b>Total certified levy request amount</b> , which includes the amounts below.		
Administrative refund amount		
Non-voted bond debt amount		
Other*		

## Excess levies

Levy	General (n/a for school districts)	Bond	Enrichment (school districts only)	Cap. project	Other levy*
<b>Total certified levy request amount</b> , which includes the amounts below.					
Administrative refund amount					
Other*					

\*Examples of other levy types may include EMS, school district transportation, or construction levies. Examples of other amounts may include levy error correction or adjudicated refund amount. Please include a description when using the "other" options.

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

To request this document in an alternate format, please complete the form [dor.wa.gov/AccessibilityRequest](https://dor.wa.gov/AccessibilityRequest) or call 360-705-6705. Teletype (TTY) users please dial 711.



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## Comments on 2026 Preliminary Budget

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From: **CATHERINE JOHNSON** <luxury08@comcast.net>

Date: Mon, Oct 27, 2025 at 10:34 AM

Subject: Comments on 2026 Preliminary Budget

To: Port of Illahee - Hall <illaheePortOne@gmail.com>, Illaheeport2@gmail.com <Illaheeport2@gmail.com>, Jim Aho <illaheeportthree@gmail.com>

Cc: rbarton2022@gmail.com <rbarton2022@gmail.com>

On October 25, 2025, Roy Barton and I met to review the Port of Illahee 2026 Preliminary Budget. In order to allow the Commissioners adequate time to consider our comments before the public hearing on the Proposed 2026 Annual Budget we are submitting them to all Commissioners, in advance of the public hearing.

We would first like to thank Eric Hall for taking on the budget preparation. The completion of a Waterfront Improvement project with limited resources has increased the complexity of budgeting for a small port significantly.

Our review found the following six areas that should be addressed:

- We see no provision for RCO Grant revenues, sale of property or Waterfront Improvement expenditures in the preliminary budget. We can only assume that all items were considered completed in 2025 and the resulting activity is reflected in the Estimated Beginning Balance for 2026. To the extent that these activities roll to 2026 we would expect to see an actual beginning balance higher than the estimate of \$464,690.55.
- Given the very preliminary nature of a possible grant award from the CERB program, the agency's timeline for consideration of grant awards and the unknown completion date of the PLIA remediation project, it is more than likely that, if awarded, any activity would occur in 2027. We would recommend removing that project from the 2026 budget.
- Given the proposed grant revenue, we assume the entire \$250,000 for Property Improvements at the store are related to the CERB project. There has been discussion as to a vault being purchased and installed in conjunction with the PLIA remediation. Should an estimate of the cost associated with the purchase and installation be incorporated into the budget? There has also been discussion about moving the power pole and replacing railings at the dock. Are there potential contract change orders that should be incorporated? Should there be a placeholder for those items?
- The expenditure amount of \$4,000 for Leasehold Excise Tax can be removed as there is no longer rental income subject to this tax.
- Debt redemption schedules for the LTGO 2019 and LTGO 2022 bonds show required principal payments of \$32,000 and interest payments of \$35,240, an increase in expenditures of \$27,240.
- There is currently no budget for an Admin Contract. A cost should be estimated, even if there hasn't been a resolution as to who will fill these duties.

If any of you need clarification or would like to discuss items in our review prior to the public hearing we would be happy to talk to you.

Don't forget the Property Tax and Budget resolutions!

**PORT OF ILLAHEE  
2026 PRELIMINARY BUDGET**

	DETAIL	TOTALS
TOTAL ESTIMATED BEGINNING BALANCE		464,690.55
REVENUES:		
693.00 Operating Grants Reimbursement - CERB Rural Ports Program	200,000.00	
699.10 Investment Interest	600.00	
699.20 Property Tax	100,301.00	
TOTAL ESTIMATED REVENUES:		300,901.00
TOTAL ESTIMATED FUNDS AVAILABLE:		765,591.55
EXPENDITURES:		
721.00 MARINA OPERATING		
721.80 Utilities	3,000.00	
721.90 Other	500.00	
723.00 MARINA MAINTENANCE		
723.30 Outside Services/ Dock & Pier	11,500.00	
723.40 Supplies	1,000.00	
763.00 PROPERTY LEASE/RENTAL/STORE/ MAINTENANCE		
763.40 Supplies	500.00	
763.60 Facility Maintenance	2,500.00	
763.70 General and Administrative	1,500.00	
763.80 Utilities	2,000.00	
763.90 Other: LEASEHOLD/EXCISE TAX	4,000.00	
771.00 DEBT REDEMPTION		
771.50 Other: Note/Contingency Bond	30,000.00	
773.00 FIXED ASSET DISBURSEMENT		
773.50 Property Improvements: 5507 ILLAHEE ROAD	250,000.00	
773.90 Other: Property Improvements	5,000.00	
780.00 GENERAL AND ADMINISTRATIVE		
781.10 Commissioner compensation	12,800.00	
781.20 Commissioner reimbursement	1,500.00	
781.30 Outside services: Legal, etc.	4,000.00	
781.30 Outside services: Admin Contract	???	
781.40 Supplies	200.00	
781.70 G&A Operations: Insurance, Etc.	30,025.00	
789.10 Economic development	3,000.00	
790.00 NON-OPERATING EXPENSE		
799.91 Interest Expense: BONDS	10,000.00	
799.92 Election Expense	5,000.00	
TOTAL ESTIMATED EXPENDITURES:		(378,025.00)
TOTAL ESTIMATED ENDING BALANCE:		387,566.55

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Commissioner Jim Aho

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Commissioner Eric Hall

\_\_\_\_\_  
Commissioner Jeffrey Rupert

PORT OF ILLAHEE  
RESOLUTION NO. 2025-10

RE: ADOPTION OF THE 2026 FINAL BUDGET

**WHEREAS**, the Port Commission of the Port of Illahee has reviewed the fiscal requirements of the Port District, the anticipated revenues and expenditures of the District; and

**WHEREAS**, the 2026 Preliminary Budget was prepared and approved as required by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Illahee that the final budget of the Port of Illahee be adopted for the tax year 2026, as attached hereto.

**ADOPTED** by the Port Commission of the Port of Illahee, Kitsap County, Washington at the regular open public meeting thereof held on the 12<sup>th</sup> day of November 2025.

PORT OF ILLAHEE  
KITSAP COUNTY, WASHINGTON

By:

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Commissioner Aho

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Commissioner Hall

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Commissioner Rupert