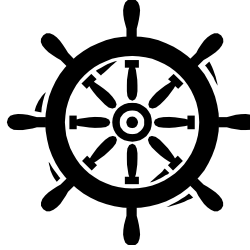


PORT OF ILLAHEE
2011 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JUNE 8, 2011

MEETING TIME: 5:00 PM

**LOCATION: 5560 OCEAN VIEW BLVD
BREMERTON, WA 98311**

COMMUNITY MEMBERS PRESENT: Don Jahaske, Judy Krigsman and Jim Aho

- (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: #3026 THROUGH # 3039 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,045.67**

(6) COMMISSIONER'S REPORTS:

1. Reminder to register for the Fall election.
2. Commissioner Sheeran moved the Port equipment for the Deitch garage to our storage.
3. Commissioner Sheeran ran his weed eater around the office property.
4. CKCC report. Commissioner Mantzke represented the Port of Illahee.

(7) DOCK MANAGER'S REPORT:

1. Violation signs should be ready to install tomorrow.
2. An Eagle Scout project will clean the areas around the pier.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Jim's report is attached

2.

(9) COMMUNITY INPUT

1. Judy asked if the Port was ever notified of building permits, answer NO.

2. Judy asked about derelict boat policy. Our newly established policy was explained

(10) UNFINISHED BUSINESS:

1. Illahee day: August 14

2. Illahee Store: Commissioner Mantzke reports that an environmental assessment will cost about \$5K

3. Deitch Property: Dennis Deitch is going to list the property for \$350K. Commissioner Sheeran will contact Frank Leach to make an offer of \$250K

4. Timber's Edge Gift: Lawyers still working on the tax issues.

5. Redistricting after the 2010 Census is to be completed. Will work on it the end of July.

6. Thompson property: nothing yet

(11) NEW BUSINESS:

1. Mow vacant lot: Commissioner Mantzke will arrange for Don Jahaske's machine and operator.

2.

3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: July 13, 2011 @ 5:00pm

Next All Ports Meeting: July __, 2011 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer

1. A website review last week showed we have an antiquated system and old software that isn't used anymore. It also is not getting the use it first had. Content management software is what is now used such that it is easier to use and manage the contents of the website. In other words, our website has some major issues and we are looking at how to fix it. We had an estimate of \$3,000 but don't have that kind of money left in the grant so we are looking at other alternatives. We should get more information later this week as to what it will take to change software and if it can be done within remaining grant funds.

2. Interpretive signs are proving much more time consuming than first imagined. They need to be done in Photoshop, and expensive and difficult program to use. They also need to be correct and accurate as they may be in place for years and some have gone through 8 revisions. We started out several years ago hoping to do signs mostly with volunteers (graphic artists, welders, fabricators, etc) which was well intentioned, but they did not come through and so we are now looking at going with a combination of volunteer and commercial help. We received an estimate today of \$379 for the base, and had estimates for the signs for about \$130. This will allow us to do 12 signs, which is what we had hoped for and is a big step forward.

3. Other Public Information and Education task work continues.

- Shelly Solomon, the filmmaker hired to present the findings of the Parametrix report, continues to interview residents and schedule experts, such as Derek Booth, Don Rasmussen, Chris May, Paul Dorn, Jim Trainer, and Leonard Forsman. She is still working on Betsy Peabody and Bob Johnston regarding shell fish, and Joel Massmann regarding the overall watershed and aquifers. She also said she would like to have more action in the film and wondered whether anyone had an airplane so she could get some aerial footage.
- We still need to finish the aquifer brochure to distribute within the Illahee community.

4. Joy Davison completed the entry of the prepared documents for the West Sound Watershed Council (WSWC) into the DFW Habitat Work Schedule (HWS) used by the Puget Sound Nearshore Ecosystem Restoration Project (PSNERP) & Puget Sound Partnership (PSP) databases, to document current and future restoration projects. We were told we need to have pictures of each of these projects, which is another task that needs to complete, probably after the end of June.

5. We are working on the water quality report, which is essentially the fecal coliform monitoring that was done as part of the grant. We had as many as 14 stations at one time, though after combining and eliminating some, only about 9 stations will need to be fully analyzed.

6. As the grant funds end this month, there is much to finish in a short period of time. We are concentrating on products that will not be put on a shelf, as would likely happen with written reports, and are looking to more visible communication avenues such as websites, films, and information signs as final reports. Those products may take a little longer to prepare, but they will get out the message out to many more in the community.