

*PORT OF ILLAHEE*

*2010 MEETING MINUTES*

THE PORT OF ILLAHEE OF KIT SAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: JANUARY 13,2010

MEETING TIME: 5:00 PM

LOCATION: 5560 OCEAN VIEW BLVD BREMERTON, WA 98311

COMMUNITY MEMBERS PRESENT: 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) COMMISSIONER'S REPORTS:

1. Commissioners Sheeran and Mantzke attended the Illahee Community Club meeting. Topic was

consolidating a possible purchase of the Golf Course, Timbers Edge property and conservation easement.

(5). DOCK MANAGER'S REPORT: N/A

(6) GRANT(S) STATUS

1. Surface Water Management Plan: Report Attached

2. Salmon Enhancement:

3. Coastal Protection:

4. Illahee Preserve:

(7) COMMUNITY INPUT

1. Report Attached

(8) UNFINISHED BUSINESS:

1. Illahee day:

2. Re-planking of the older section of the pier:

3. Golf Course: a motion was made, seconded and approved to investigate purchase of the Golf course, Timbers Edge property and conservation easement.

A second motion was made, seconded and approved to retain Kathleen Byrne-Barrantes to research possible grants for the preceding purchase possibility.

4. Speed indicating sign has been ordered.

5: Business Cards: being ordered

6: Property at ?560 Ocean View Blvd: signed papers on December 22, 2009

7. Road Vacation (From the head of the pier to Illahee Rd): N/A

(9) NEW BUSINESS:

1. Re-conveyance of the vacant lot, Parcel No. 4429-016-036-0009 by Kitsap Bank

2. Port Office: 1) Phone (attached) 2) Utilities (attached) 3) Alarm System (postponed) 4) landscaping-get bids

3. Insurance invoice for the new office has been received, to be paid at this meeting.

4. The Commissioners met with the tenant in the bottom unit of 5560 Ocean View Blvd on December 23,2009.

He has agreed to stay on as long as he doesn't have to start commuting.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: Feb 10,2010 @ 5:00pm

Next All Ports Meeting: Jan 25,2010 @7:00pm