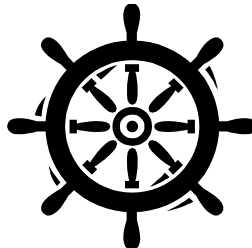


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JANUARY 11, 2012

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Leonard Knight, Jim Aho and Don Jahaske

- (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: #3123 THROUGH # 3134
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 4,067.45**
- (5) TREASURE REPORT: As of 1/10/ 2012 General Fund: \$25,986.45
Investments: \$214,137.82**
- (6) COMMISSIONER'S REPORTS:**
 1. Changing the location of the Port-a-pottie was discussed, no conclusion.
 2. There have been folks from out of the Port district using the pier and floats.
 - 3.
 - 4.
- (7) DOCK MANAGER'S REPORT:**
 1. Ladders on the floats: Still checking suitable materials and prices
 - 2.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: The film should be finished in February
2. Leadership Kitsap set a date of May 5, 2012 to have a toilet and kiost installed at the Preserve parking lot with a shelter coming later. Checking into selling pavers for the parking lot area.

(9) COMMUNITY INPUT

1. Leonard Knight wants the flag pole and bulletin board moved to clear the parking area. Commissioner Mantzke will investigate options.
- 2.

(10) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store: Commissioner Mantzke took custody of the folder and will pursue bids for an environmental assessment.
3. 5500 Illahee Rd: No rent as of this date
4. 5560 Ocean View Blvd: a motion to rent 5560 Ocean View Blvd and 5500 Illahee Rd through a management company was made, seconded and passed. Commissioner Schaefer will get sample contracts from Details Property Management and Good Property Management for comparison and selection.
5. Timber's Edge Gift: Jim Aho recorded it at the courthouse on 1/9/2012. The parcels are difficult to define, may need to be surveyed.
6. Cross Braces Under the Pier: Commissioner Mantzke will check with Washington Youth Academy
7. 3 Laptop computers were purchased for delivery at this meeting
8. Decide on the email to use and login name: Illaheeport1@gmail.com, Illaheeport2@gmail.com and illaheeport3@gmail.com. For Commissioner Districts 1, 2 and 3
9. Search for replacement Commissioner for Commissioner District 2: Commissioner Sheeran has talked to some of his neighbors.

(11) NEW BUSINESS:

1. Select the 2012 Officers: tabled until next month.
2. We are invited to a County Commissioner's summit in their chambers on January 31

ADJOURNED AT: 6:00 PM

Next scheduled meeting: February 8, 2012 @ 5:00pm

Next All Ports Meeting: January 23, 2012 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer