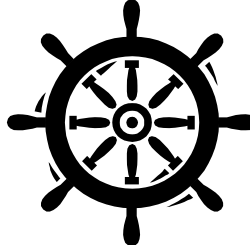


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JANUARY 9, 2013

MEETING TIME: 5:00 PM

**LOCATION: 5500 ILLAHEE RD
BREMERTON, WA 98311**

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Irwin & Judy Krigsman, Leonard Knight and Tim Gomes

(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: #3262 THROUGH # 3273
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,863.38**

**(5) TREASURE REPORT: As of 01/08/ 2013 General Fund: \$ 66,919.79
Investments: \$215,684.48**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Magill is working on the sandwich board to announce our meetings to be placed by the flagpole
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring and cabinet: Commissioner Mantzke will contact the Port of Silverdale to see if they will sell us one.
- 2.
- 3.

(8) COMMUNITY INPUT

1. The Illahee creek culvert is filling up
2. Flag pole move brought up again
3. Requested the parking area be better lighted and a light on the flag at night
4. Clean the dock

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store: Commissioner Mantzke will contact Ryan Vancil (attorney) about eminent domain.
3. 5500 Illahee Rd: February rent is due
4. 5560 Ocean View Blvd: Rents up to date.
5. Cross Braces Under the Pier: Commissioner Mantzke will get bids
6. Permits for Facilities Maintenance
- 7.
- 8.

(10) NEW BUSINESS:

1. A motion was made to have Commissioner Mantzke hold 2 or 3 work parties to tend to the lighting request, seconded and passed
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: February 13, 2013 @ 5:00pm

Next All Ports meeting: January 28, 2013 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer