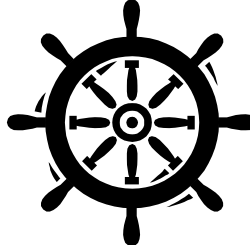


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, FEBRUARY 13, 2013

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Jim Aho, Roy Barton and Judy Krigsman

(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: #3274 THROUGH # 3284
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,736.87**

**(5) TREASURE REPORT: As of 02/06/ 2013 General Fund: \$ 65,027.66
Investments: \$215,777.10**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Magee reports the sandwich board to advertise the meeting is finished.
2. The renter will be asked to move his boat to the upper lot
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring and cabinet: The Port of Silverdale will bring the of a sale at their next meeting
2. A motion was made to make the lowest parking spot handicapped seconded and passed
3. A motion was made to make the 1st parking spot compact only seconded and passed

(8) COMMUNITY INPUT

1. ICC may contact the Port about the store acquisition progress and plans for the Deitch property
2. Krigsmans got a grant for their Illahee creek project
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store: Commissioner Mantzke has been in contact with the 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 JARPA Commissioner Mantzke will pursue
- 7.
- 8.

(10) NEW BUSINESS:

1. March 7th annual Port day in Olympia a motion was made to have Commissioners Mantzke and Magee to attend
2. Sign All Ports minutes
3. Howard Honsey asked about staging area for equipment for an upcoming storm drain project. Commissioner Mantzke will check with health dept about the reserve septic status of the vacant lot.
- 4.

ADJOURNED AT: 6:00 PM

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

Next All Ports meeting: April __, 2013 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer