

PORT OF ILLAHEE
2010 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: MARCH 10, 2010

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Jim Aho, Judy Krigsman and Irwin 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: # 2847 THROUGH # 2857
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 4,940.10**
- (5) COMMISSIONER'S REPORTS:**
 1. Follow-up with Kathleen Byrne-Barrantes on securing a grant after the meeting tonight
 - 2.
 - 3.
- (6) DOCK MANAGER'S REPORT:**
 1. Dock manager:
 2. Power washing of the pier: Waiting for bids
- (7) GRANT(S) STATUS**
 1. Surface Water Management Plan: Attached
 2. Rain Gardens Progress: 23 volunteers showed up for the Rain Garden planting on Saturday, March 6, 2010
- (8) COMMUNITY INPUT**

1. Attached from Jim Aho
2. Judy Krigsman provided the current tax assessments for the T.E. properties.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Pier Maintenance: Commissioner Mantzke is working on permits, first from the Department of Fish and Wildlife.
3. Golf Course:
4. Landscape maintenance bids for the grounds at 5560 Ocean View Blvd: Requested bids
5. Phase II Plan and verbiage for petition requested by ICC: ICC will work on the petition, Commissioner Sheeran has a list of registered voters in the Port District.
6. Discuss Options Agreement: Commissioners Sheeran and Mantzke met with the attorney March 9, 2010 to discuss. Attorney Vancil will contact the other attorney about the wording of the agreement.

(10) NEW BUSINESS:

1. The phone bill is paid by the credit card monthly now.
2. The Personal Financial Affairs Statement (F-1) is due to the Public Disclosure Commission (PDC) by April 15th.
3. Retrieval of Port equipment from Don Deitch's garage: Commissioner Sheeran will contact Mr Deitch's family.
4. Waste Management billing: We pay for 2 locations. The bill(s) that Ms. Clarke has been getting are because she didn't stop service until Feb. 24. That issue is between her and Waste Management.
5. A motion was made to appoint Commissioner Mantzke to the position of Dock Manager. The motion seconded and passed.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: Apr 14, 2010 @ 5:00pm

Next All Ports Meeting: Apr 19, 2010 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer