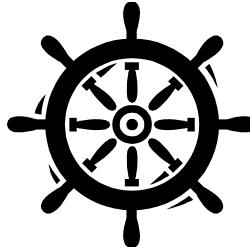


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MARCH 13, 2013

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Elane Aalsund, Suw Ojima, Jim Aho, Leoard Knight

(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: #3285 THROUGH # 3295
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,259.37**

**(5) TREASURE REPORT: As of 03/07/ 2013 General Fund: \$ 65,237.55
Investments: \$215,876.99**

(6) COMMISSIONER'S REPORTS:

1. Port day in Olympia: Commissioner Mantzke reported on the meeting, topics and those in attendance
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring and cabinet: Motion to acquire a life ring and cabinet from Port of Silverdale was made, seconded and passed, Commissioner Mantzke will pursue
2. Flag pole and head of the dock lights:
- 3.

(8) COMMUNITY INPUT

1. Leonard provided 2 bids to move the flag pole, 1 more coming
2. Loose boards on the near float – outsiders saving squid fishing spots
3. Jim provided flyers for film showing

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: March 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. Health dept report on the vacant lot:
- 8.

(10) NEW BUSINESS:

- 1.
2. .
- 3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: April 10, 2013 @ 5:00pm

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

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer