

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: APRIL 14, 2010

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Judy Krigsman, Irwin Krigsman, Jim Aho and Jacob 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: #2859 THROUGH # 2867 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 2,388.35**

(6) COMMISSIONER'S REPORTS:

1. A speed check done by the County resulted in a decrease of \pm 30% after the speed sign was installed
2. There will be a CKCC meeting on April 21, 2010. Jim Trainer will receive recognition of his planting 1000 trees.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Attached
- 2.

(8) GRANT(S) STATUS

1. Surface Water Management Plan: Attached

2.

(9) COMMUNITY INPUT

1. Jim Aho report attached

2. Jacob Knight brought his bid to pressure wash the pier and paint

3. Pressure wash issue was tabled.

(10) UNFINISHED BUSINESS:

1. Illahee day:

2. Pier Maintenance: Dock Manager's report attached

3. Golf Course: Nothing yet

4. Landscape maintenance bids for the grounds at 5560 Ocean View Blvd: Victor's was given the work after reviewing all bids.

5. Retrieval of Port equipment from Don Deitch's garage: Don's son is currently out of town.

6.

(11) NEW BUSINESS:

1. North Perry Water sent a notice the backflow testing needed done at 5560 Ocean View Blvd. Commissioner Schaefer arranged for that to be done by the folks that have been doing the job at the Pier.

2. Comprehensive Plan to be reviewed, discussed and approved at the next meeting.

3. It was suggested that the Thompson property be set up as a conservation easement. Discussions to follow at the next meeting.

4.

5.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: May 12, 2010 @ 5:00pm

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

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer