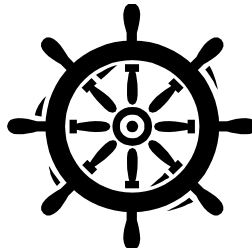


***PORT OF ILLAHEE***  
***2011 MEETING MINUTES***



**THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.**

**SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH**

**MEETING DATE: WEDNESDAY, APRIL 13, 2011**

**MEETING TIME: 5:00 PM**

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

**COMMUNITY MEMBERS PRESENT:** Claire Thompson, Irwin Krigsman, Judy Krigsman, Jim Aho & Don Jahaske

- (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: #3001 THROUGH # 3013 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$5,559.50**
- (6) COMMISSIONER'S REPORTS:**
  1. Commissioner Schaefer attended the presentation by Dr. Massman concerning the local area ground water model.
  2. The sailboat is back
  3. The fruit trees on the vacant lot were pruned.
  4. Commissioner Sheeran put his old lawn mower in our storage for use on the property.

**(7) DOCK MANAGER'S REPORT:**

- 1.

- 2.
- 3.

**(8) GRANT(S) STATUS**

1. Surface Water Management Grant: Jim Aho's report is attached.
- 2.

**(9) COMMUNITY INPUT**

1. Claire Thompson offered the Port a piece of wetland property she owns APN: 30250230312006. A motion to proceed with the legal process to acquire the property was made, seconded and passed.
- 2.

**(10) UNFINISHED BUSINESS:**

1. Illahee day: on hold
2. Illahee Store: Commissioner Sheeran will check the progress with attorney Vancil, commissioner Mantzke will check with the County as to occupancy and the in-ground gas tanks
3. Deitch Property: no response
4. Environmental assessment – Illahee Store: We have 3 bids for doing an Environmental Assessment
5. Timber's Edge Gift: The lawyers are working out the taxes

**(11) NEW BUSINESS:**

1. PDC F-1 filing due by April 15, 2011
2. Redistricting after the 2010 Census is to be completed.
3. Jim Aho assured us that the invoice for \$2,500.00 from Leaping Frog Films is part of the \$14,000.00 (the original bid)

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: May 11, 2011 @ 5:00pm**

**Next All Ports Meeting: July \_\_, 2011 @7:00pm**

**Commissioners**

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Dennis Sheeran

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Michael Mantzke

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George Schaefer



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