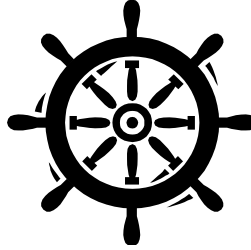


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, APRIL 11, 2012

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Jim Aho, Don Jahaske, Cassie Magill

(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: #3156 THROUGH # 3167
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,419.08**

**(5) TREASURE REPORT: As of 4/5/ 2012 General Fund: \$ 21,221.43
Investments: \$214,605.66**

(6) COMMISSIONER'S REPORTS:

- 1.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Ladders on the floats: Commissioner Mantzke showed 2 brochures for aluminum ladders. After discussion, a motion was made to purchase 2 of the least expensive ones, motion was seconded and passed. \$175.99 each.
- 2.

(8) COMMUNITY INPUT

1. There will be a “Walk in the Park” on 5/5/2012 at the Illahee Preserve.
2. Pavers at the Preserve are being considered.
3. Timber’s Edge gift was brought up, Commissioner Schaefer will contact the attorney for and update.

(9) UNFINISHED BUSINESS:

1. Illahee day: August 11th or 18th
2. Illahee Store: Commissioner Mantzke will contact the 3 bidders we had before and get an update.
3. 5500 Illahee Rd:Have Greg do work?
4. 5560 Ocean View Blvd: Commissioner Schaefer will contact Good Property Management to get it rented.
5. Changing the location of the Port-a-pottie: Tabled until next meeting
6. Cross Braces Under the Pier: Tabled for now
7. Move the flag pole and bulletin board: Tabled until park plans evolve
8. Search for replacement Commissioner for Commissioner District 2:
- 9.

(10) NEW BUSINESS:

1. Port telephone \$70.34/month: A motion was made to cancel the telephone because of the cost and minimal use. The motion was seconded and passed. Commissioner Schaefer will take care of it.
- 2.
- 3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: May 9, 2012 @ 5:00pm

Next All Ports meeting: April 16, 2012 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer