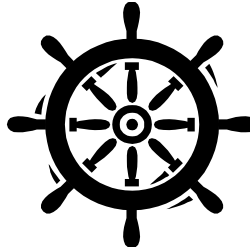


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, APRIL 10, 2013

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Judy Krigsman, Roy Barton, Ryan Vancil and Jim Aho

(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: #3296 THROUGH # 3306
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,556.72**

**(5) TREASURE REPORT: As of 04/04/ 2013 General Fund: \$ 70,990.09
Investments: \$215,981.24**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Magill requested a stipend for making the sandwich board sign about our meetings. A motion was made, seconded and approved.

2.

3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring and cabinet: Received from the Port of Silverdale, we owe them \$153.50
2. Flag pole and head of the dock lights: Mounted on the wood pole at South end of the head of the pier.
3. Ramp to near float has a broken wheel and is off track.

(8) COMMUNITY INPUT

1. Judy asked one Howard Kaufman of the County roads dept. about the flag pole, he said it was on a County road and the concerned Port neighbor should discuss the pole removal with the County.
2. The Port website needs some corrections and minutes update
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: May rent is due
4. 5560 Ocean View Blvd: May rent is due.
5. Cross Braces Under the Pier:
6. Permits for Facilities Maintenance JARPA Commissioner Mantzke will pursue
- 7.
- 8.

(10) NEW BUSINESS:

1. Elections filing next month
2. Public Disclosure by Monday, 4/15
3. Timbers Edge easement issues: Ryan will get with Ron Templeton and have Team4 engineering fix it.
4. PhD candidate request: Commissioner Mantzke will respond
5. The possibility of a speed sign at the South end was discussed, no conclusion.

ADJOURNED AT: 6:00 PM

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

Next All Ports meeting: April 15, 2013 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer