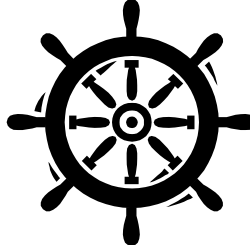


PORT OF ILLAHEE
2014 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, APRIL 9, 2014

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Irwin and Judy Krigsman, Mike Mantzke

- (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: #3433 THROUGH # 3443
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,315.60**
- (5) TREASURE REPORT: As of 4/04/2014 General Fund: \$35,921.01
Investments: \$307,320.39**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Aho discussed the result of the recent mussel testing.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring: the lettering is on, the ring and cabinet will be installed this month
2. Missing wheel on ramp to the near float:
3. Pier lighting: After work on pier
4. One railing replaced on the pier

5. Cleat on near float needs to be moved
6. Need a bumper board on the near float.

(8) COMMUNITY INPUT

1. Judy provided a photo of Don Deitch with a fish.
2. Illahee creek is all flood plain, no channel.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: Loaned Gregg the pressure washer for deck cleaning. A motion was made to have Gregg replace gutters and down spouts for labor credit on his rent (\$210), seconded and passed.
4. 5560 Ocean View Blvd:
5. Cross Braces Under the Pier\Piling survey:A motion was made get a limited survey of the pilings for \$400, ½ day. If more time is needed proceed not to exceed \$800. Seconded and passed.
6. Comprehensive Plan next meeting

(10) NEW BUSINESS:

1. Small works roster
2. Enduris insurance
3. Open and transparent government seminar

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: May 14, 2014 @ 5:00pm

Next All Ports meeting: April 21, 2014 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer