

**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: MAY 12, 2010**

**MEETING TIME: 5:00 PM**

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

**COMMUNITY MEMBERS PRESENT:** Jim Aho, Judy Krigsman, Kathleen Byrne-Barrantes and Luis Barrantes

- (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: #2868 THROUGH # 2879 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 6,748.73**
- (6) COMMISSIONER'S REPORTS:**
  1. Commissioners Sheeran and Schaefer attended the quarterly All Ports meeting on April 19, 2010. Minutes of the meeting are available.
  2. Audit Assessment is due to the State Auditor by May 30. Commissioner Schaefer is working on it.
  - 3.
- (7) DOCK MANAGER'S REPORT:**
  1. The trash container is being used, mostly recycle materials.
  - 2.

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

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

**(9) COMMUNITY INPUT**

1. Jim Aho's input is attached
- 2.
3. .

**(10) UNFINISHED BUSINESS:**

1. Illahee day:
2. Comprehensive Plan: read, motion to accept made, seconded and approved.
3. Golf Course:
4. Grants: What to apply for and what is needed from the Port. Luis Barrantes will put together a plan.
5. Retrieval of Port equipment from Don Deitch's garage:
- 6.

**(11) NEW BUSINESS:**

1. Read, approve and sign the minutes from the All Ports meeting of April 19, 2010
2. WPPA Training: Motion was made, seconded and approved for all 3 Commissioners to attend the training June 16, 17 and 18.
3. Pier Piling survey: Motion was made, seconded and approved to have the survey done by the folks that did it 10 years ago, Brushfire Design.
4. Public Information Meeting(s): 5/17/2010 ICC meeting and 6/9/2010 next Port meeting
5. Consider dock area cleaning and lot clearing dates:

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: June 9, 2010 @ 5:00pm**

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

**Commissioners**

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Dennis Sheeran

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Michael Mantzke

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George Schaefer