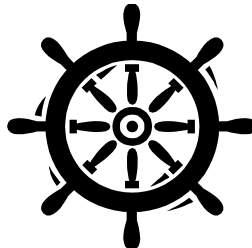


PORT OF ILLAHEE
2011 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MAY 11, 2011

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Claire Thompson

(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: #3014 THROUGH # 3025
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$7,455.95**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Schaefer attended the memorial held for Bev Dietch
2. Commissioner Sheeran reported that our equipment that had been stored in Don Dietch's garage was now in our storage area.
- 3.
- 4.

(7) DOCK MANAGER'S REPORT:

1. Still dealing with the sail boat.
- 2.

(8) GRANT(S) STATUS

1. Surface Water Management Grant:

2.

(9) COMMUNITY INPUT

1. There has been some interest in an Illahee garden tour.

(10) UNFINISHED BUSINESS:

1. Illahee day: 8/13 or 8/27 with a “clean up” theme
2. Illahee Store: It was decided to go ahead with the appraisal and hold off on the assessment
2. Deitch Property: Tabled until June
4. Environmental assessment
5. Timber’s Edge Gift: Attorneys are working on the tax issues
6. Redistricting after the 2010 Census is to be completed. Work it out during an executive session
7. Thompson Property: Attorney Vancil was on the phone for questions. Ms. Thompson was to run the paperwork by her attorney before she signs the property over. She is concerned about some possible tree hazards, Commissioner Mantzke will walk the property to check the trees out.
8. Pea patch: at this time we will not go forward with this mostly because of the liability.

(11) NEW BUSINESS:

1. Sign minutes of the All Ports quarterly meeting
2. CKCC invitation: Commissioner Mantzke will represent the Port
- 3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: June 8, 2011 @ 5:00pm

Next All Ports Meeting: July __, 2011 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer