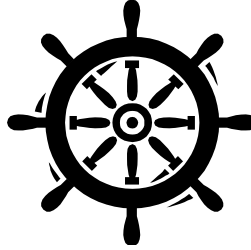


**PORT OF ILLAHEE**  
**2012 MEETING MINUTES**



**THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.**

**SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH**

**MEETING DATE: WEDNESDAY, MAY 9, 2012**

**MEETING TIME: 5:00 PM**

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

**COMMUNITY MEMBERS PRESENT: Ryan Vancil, Jim Aho Don Jahaske**

**(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: #3168 THROUGH # 3181  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$10,727.69**

**(5) TREASURE REPORT: As of 5/7/ 2012 General Fund: \$ 47,470.82  
Investments: \$214,722.48**

**(6) COMMISSIONER'S REPORTS:**

1. Commissioner Schaefer will check on the update status of the web page.
2. 2 new street lights have been installed on McWilliams road by Gentile Ln
- 3.

**(7) DOCK MANAGER'S REPORT:**

1. Ladders on the floats: ordered
- 2.

**(8) COMMUNITY INPUT**

1. Walk-in-the-park went well. Preserve received \$1,030.00. The signs went in Saturday
2. There will be a meeting on Monday with Erik Baker to discuss moving parts of Illahee out of the UGA
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: 11<sup>th</sup> or 18<sup>th</sup> of August
2. Illahee Store: Dave Krick removed the gas pumps, said he was working with a DOE attorney. Ryan will call the Flett Dairy attorney.
3. 5500 Illahee Rd: Received \$400.00 for April rent, \$475.00 due plus May rent.
4. 5560 Ocean View Blvd: Is for rent
5. Changing the location of the Port-a-pottie: tabled
6. Cross Braces Under the Pier: Tabled
7. Move the flag pole and bulletin board: Tabled pending park development
8. Search for replacement Commissioner for Commissioner District 2:
9. Ryan is working with Ron Templeton to get the gifted parcel through the County

**(10) NEW BUSINESS:**

- 1.
- 2.
- 3.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: June 13, 2012 @ 5:00pm**

**Next All Ports meeting: July \_\_, 2012 @7:00pm**

**Commissioners**

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Michael Mantzke

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George Schaefer