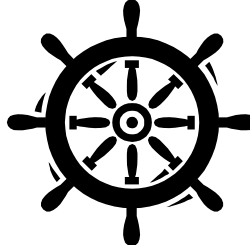


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, MAY 8, 2013

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Jim Aho, Irwin Krigsman and Judy Krigsman

(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: #3307 THROUGH # 3318
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,200.45**

**(5) TREASURE REPORT: As of 04/30/ 2013 General Fund: \$ 97,484.69
Investments: \$216,078.69**

(6) COMMISSIONER'S REPORTS:

1. A motion was made to move \$50,000.00 from the general fund to investments, discussed, seconded and approved.
2. Parts of the damaged ramp wheel on the near float was found.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring and cabinet: Not installed
2. Flag pole lights not installed, light at the head of the pier is completed.
- 3.

(8) COMMUNITY INPUT

1. Timbers Edge: If the County approves their new plan, there will be septic systems instead of sewer.
2. Illahee weather station at www.illaheecommunity.com
3. Krigsman's grant project is to start this summer in Illahee Creek
- 4.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store: Flett dairy may foreclose. A motion was made to contact Ryan Vancil and have him get in touch with Flett renew our interest in acquiring the property. Seconded and passed. Commissioner Schaefer will contact Ryan.
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 Commissioner Mantzke will pursue
7. Timbers Edge Easements: no easements shown on the County parcel maps as of 5/6/13
8. Radar speed sign: Commissioner Magill will get cost quote(s)

(10) NEW BUSINESS:

1. Signed All Ports meeting minutes
- 2.
- 3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: June 12, 2013 @ 5:00pm

Next All Ports meeting: July __, 2013 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer