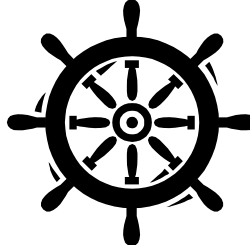


PORT OF ILLAHEE
2010 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: JUNE 9, 2010

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Jim Aho, Kathleen Byrne-Barrantes, Luis Barrantes and Tom Brittell

- (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: #2880 THROUGH # 2889 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 2,412.61**
- (6) COMMISSIONER'S REPORTS:**
 1. Audit Assessment is due to the State Auditor by May 30. completed and filed before the deadline.
 2. Commissioner Sheeran discussed the Information Meeting held on June 1st.
 - 3.
- (7) DOCK MANAGER'S REPORT:**
 1. Commissioner Mantzke has been picking-up around the pier and parking area
 2. Pier/float use is picking up as expected for this time of year.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Jim Aho report attached

2.

(9) COMMUNITY INPUT

1. Jim Aho report attached

2. Jim Aho brought up the possibility of developing a F.A.Q. for the Phase II Plan.

(10) UNFINISHED BUSINESS:

1. Illahee day:

2. Comprehensive Plan: will be at the next meeting for signatures.

3. Golf Course:

4. Grants: A request for an RCO grant is being prepared by Grant Solutions.

5. Retrieval of Port equipment from Don Deitch's garage: Don's son is out of town..

6. Appraisal for TE property: Rick Wells, ACE PS, Inc was selected to do the work. Only 2 appraisers responded out of 4 solicited. Although a selection was made it is not yet awarded.

7. A piling survey is scheduled for June 15 and 16

8. Striping on the parking area needs to be redone

(11) NEW BUSINESS:

1. Broken window credit: Frank Leach asked if we wanted credit for the broken window in the downstairs apartment. It was decided that we do. Commissioner Sheeran will respond to Mr. Leach.

2. Public Information Meeting(s): Scheduled for June 14th at CKF station #41 @ 5:30pm and another on June 22nd at the Port Office @ 7:00pm

3. Consider dock area cleaning and lot clearing dates:

4. Calls from Waste Management:

5. Robert Hughs (our renter) will be moved out by June 30th

6. Status report to Jim James: Include 2 info meetings held and another scheduled

7. After review, a motion was made, seconded and approved to accept the Port Habitat Conservation Plan prepared by Grant Solutions.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: July 14, 2010 @ 5:00pm

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

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer