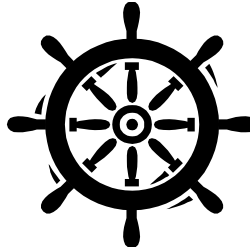


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JUNE 11, 2013

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Tim Gomes and Jeff Mantzke

(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: #3319 THROUGH # 3327
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,427.79**

**(5) TREASURE REPORT: As of 06/05/ 2013 General Fund: \$ 52,919.61
Investments: \$266,169.50**

(6) COMMISSIONER'S REPORTS:

1. There is a possible trip hazard from the new black top around the flag pole. Commissioner Mantzke is working on it. Also, there is a new lock on the door to the upstairs from the meeting room.
2. The 3rd deck is leaking down into the kitchen on the 2nd floor. Commissioner Manzke will see if the renter will fix it for rent credit.
3. The question about a safe to store our legal papers, Commissioner Magill will investigate.

(7) DOCK MANAGER'S REPORT:

1. Flag pole and head of the dock lights: not completed
- 2.
- 3.

(8) COMMUNITY INPUT

- 1.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: Rents up to date
4. 5560 Ocean View Blvd: Rents up to date, advertised for rent starting July 1
5. Cross Braces Under the Pier: need permits
6. Permits for Facilities Maintenance: application was submitted to the State.
7. Timbers Edge Easements: no easements shown on the County parcel maps as of 6/11/13
- 8.

(10) NEW BUSINESS:

- 1.
- 2.
- 3.
- 4.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: July 10, 2013 @ 5:00pm

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

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer