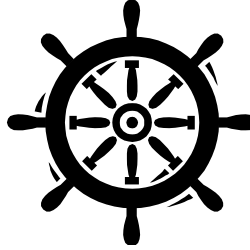


**PORT OF ILLAHEE**  
**2014 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, JUNE 11, 2014**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: Magill and Schaefer**

**COMMUNITY MEMBERS PRESENT: Roy Barton**

- (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: #3455 THROUGH # 3463 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,593.57**
- (5) TREASURE REPORT: As of 6/05/2014 General Fund: \$69,802.27  
Investments: \$307,551.10**

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

- 1.
- 2.
- 3.

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

1. Life Ring: Will be installed into the cabinet this evening
2. Missing wheel on ramp to the near float:
3. Piling survey: scheduled for 6/12/2014 at 11:00am

**(8) COMMUNITY INPUT**

- 1.
- 2.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: Needs a new dryer, Commissioner Magill will arrange.
4. 5560 Ocean View Blvd: The lease was renewed, rents up to date. Will fix the pond pump system through the property manager.
5. Comprehensive Plan:
6. Gifted Properties:
- 7.

**(10) NEW BUSINESS:**

- 1.
- 2.
- 3.

**(11) PUBLIC QUESTIONS:**

- 1.
- 2.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: July 9, 2014 @ 5:00pm**

**Next All Ports meeting: July \_\_, 2014 @7:00pm**

**Commissioners**

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Cassie Magill

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James Aho

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George Schaefer