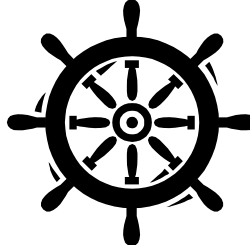


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JULY 11, 2012

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Jim Aho, Judy Krigsman and Irwin 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: #3193 THROUGH # 3203
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,368.02**
- (5) TREASURE REPORT: As of 07/09/ 2012 General Fund: \$ 44,075.30
Investments: \$214,942.72**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Magill reports that a constituent complained about a missing/broken board on one of the floats
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Ladders on the floats: Installed, one on each float
2. Sign for the rented unit (upper floor) "Private Residence No Trespassing": Friday or Monday
3. Mutt Mitt station for the Pier: In the works
4. The pier is partially pressure washed, most yet to be done

(8) COMMUNITY INPUT

1. Jim Aho again proposed that the Commissioners term be changed to 4 years and candidates run at large. He implied he was going to petition the Port District. The Commissioners pointed out that new Commissioners would most likely come from the central area of the district and could vary well be the same folks running Community Club and the Preserve. And election fees would be paid more frequently than every 2 years.
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day: 11th : Meeting area clean up/painting: Commissioner Mantzke will arrange to get the banner up.
2. Illahee Store:
3. 5500 Illahee Rd: Paid up through May, \$375.00 due for June and \$875.00 due for July
4. 5560 Ocean View Blvd: Rents up to date
5. Changing the location of the Port-a-pottie: Commissioner Schaefer will arrange to have it moved to the head of the pier.
6. Cross Braces Under the Pier: Tabled
7. Move the flag pole and bulletin board: Tabled pending park development
8. Timber's Edge:
9. Work party to finish pressure washing the pier: July 25th

(10) NEW BUSINESS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: August 8, 2012 @ 5:00pm

Next All Ports meeting: July 16, 2012 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer