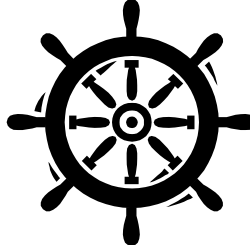


**PORT OF ILLAHEE**  
**2013 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, JULY 10, 2013**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Jim Aho, Irwin Krigsman, Judy Krigsman, Rick & Chris Scott, 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: #3328 THROUGH # 3339  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,463.85**

**(5) TREASURE REPORT: As of 07/03/ 2013 General Fund: \$ 52,600.48  
Investments: \$266,263.27**

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

1. Speed sign at the South End of Illahee: Commissioner Magill is checking with the County, no response yet.
2. Commissioner Magill is checking on a safe to store the Port legal papers
- 3.

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

1. Flag pole and head of the dock lights: Done
- 2.
- 3.

**(8) COMMUNITY INPUT**

1. Jim Aho provided some crab season info and crab pot brochures
2. Krigsmans report the Illahee creek is moving North at the entrance to the culvert.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: Commissioner Schaefer will check on food/drink, Commissioner Magill will check on entertainment. – Tentative, August 17, 4-6 pm
2. Illahee store: Flett dairy will get back to us
3. 5500 Illahee Rd: Rents up to date – Leak from top deck into the kitchen below, Commissioner Mantzke will repair.
4. 5560 Ocean View Blvd: Rents up to date, re-rented July 1<sup>st</sup> - agreed to clean off the roof moss and repair the freezer compartment of the upstairs refrigerator.
5. Cross Braces Under the Pier: Waiting for a permit to do the work
6. Permits for Facilities Maintenance: Should have in a week
7. Timbers Edge Easements: No indication yet.
- 8.

**(10) NEW BUSINESS:**

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

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: August 14, 2013 @ 5:00pm**

**Next All Ports meeting: July 15, 2013 @7:00pm**

**Commissioners**

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Cassie Magill

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Michael Mantzke

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George Schaefer