

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: AUGUST 11, 2010

MEETING TIME: 5:00 PM

**LOCATION: 5560 OCEAN VIEW BLVD
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: #2910 THROUGH # 2919 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$6,137.70

(6) COMMISSIONER'S REPORTS:

1. Commissioner Sheeran is authorized absent.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. There is evidence that planks were lifted and then put back. Commissioner Mantzke will nail them back down.
2. The sailboat that had partially sunk and then pumped was removed by the owner.
3. A power boat overstayed then left after 3 warning notices.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Jim Aho's report is attached

2.

(9) COMMUNITY INPUT

1. Jim Aho's report is attached.

2.

(10) UNFINISHED BUSINESS:

1. Illahee day: Nothing scheduled yet.

2. Web page: It is up but not yet "officially" as we have not heard from Laurie Jones nor have we received her invoice.

3. Golf Course: Nothing

4. Vacant lot grass cutting bid: No bid received yet.

5: Retrieval of Port equipment from Don Deitch's Garage: Commissioner Mantzke talked to Don's son and will move to get the Port property back and into the storage under the office.

6. Broken window credit: Commissioner Sheeran will work through Frank Leach (Realtor) to get this satisfied.

7. Bamboo pruning: Evidently someone from the Community cut part of it. The grounds keeper hasn't responded to the request that they stay on top of this.

8. Striping on the parking area: Mr. Knight is still working to get his striping machine operational

9. We received no invoice from the grounds keeper and there is no evidence that anything was done during July

(11) NEW BUSINESS:

1. Signal flags halyard broken and tangled in electrical line

2. Revisit the possibility of acquiring the "Illahee Store" at the next meeting.

3. Approved and signed the minutes from the July 19th All Ports meeting.

4.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: August 11, 2010 @ 5:00pm

Next All Ports Meeting: Oct __, 2010 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer