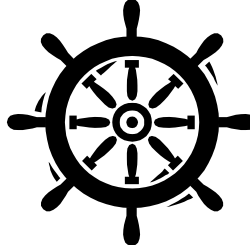


***PORT OF ILLAHEE***  
***2011 MEETING MINUTES***



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

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

**MEETING DATE: WEDNESDAY, AUGUST 10, 2011**

**MEETING TIME: 5:00 PM**

**LOCATION: 5560 OCEAN VIEW BLVD  
BREMERTON, WA 98311**

**COMMUNITY MEMBERS PRESENT:**

- (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: #3054 THROUGH # 3065  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$8,569.53**

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

1. Commissioner Sheeran cut the bamboo, mowed the lawn and sprayed for weeds
2. Power washed the flag pole base
3. Commissioner Mantzke asked the County for striping paint and stencils
- 4.

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

1. The County Health Dept cited the sail boat for dumping
- 2.

**(8) GRANT(S) STATUS**

1. Surface Water Management Grant: The film should be done in September, signs still not done

- 2.

**(9) COMMUNITY INPUT**

- 1.

- 2.

**(10) UNFINISHED BUSINESS:**

1. Illahee day: August 20 Coffee is donated by Starbucks
2. Illahee Store: Estimate/bid should be in our hands soon
3. 5500 Illahee Rd: Needs new water heater. Rent payment for 8/2011 partially paid by cleanup and painting
4. Timber's Edge Gift:
5. Redistricting after the 2010 Census is to be completed.
6. Thompson property: Tabled
7. Mow vacant lot: on Illahee Day
8. Cross braces under the pier:

**(11) NEW BUSINESS:**

1. Sign the minutes from the All Ports Meeting
2. 5500 Illahee Rd was added to the Insurance Policy
3. Property management:

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: September 14, 2011 @ 5:00pm**

**Next All Ports Meeting: October\_\_, 2011 @7:00pm**

**Commissioners**

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Dennis Sheeran

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Michael Mantzke

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George Schaefer