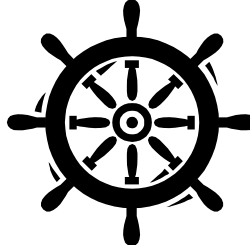


**PORT OF ILLAHEE**  
**2012 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, AUGUST 8, 2012**

**MEETING TIME: 5:00 PM**

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

**COMMUNITY MEMBERS PRESENT: Jim Aho, Don Jahaske and Fred Wingate**

**(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: #3204 THROUGH # 3215  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$9,528.91**

**(5) TREASURE REPORT: As of 08/06/ 2012 General Fund: \$ 42,359.57  
Investments: \$215,084.89**

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

1. Commissioners Magill and Mantzke attended the quarterly All Ports meeting. Sign and file the minutes.
- 2.
- 3.

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

1. Signs "No Climbing or Jumping off the handrails" installed as the hand rails are getting wobbly
2. Sign for the rented unit (upper floor) "Private Residence No Trespassing":
3. Mutt Mitt station for the Pier:
4. The pier is partially pressure washed, most yet to be done
5. Life Ring is missing and the cabinet is damaged
6. Decorative rope on the bulletin board is damaged.

**(8) COMMUNITY INPUT**

1. Shoreline restoration, big rocks in front of the bulkheads?
2. October 12<sup>th</sup> the Leaping Frog film will be shown at the Admiral Theater.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: 11<sup>th</sup> : 11:00 -4:00 Meeting area clean up/painting: Food? Paint? Dumpster? Trash bags? Curtains and rods?
2. Illahee Store:
3. 5500 Illahee Rd: Paid up through May, \$375.00 due for June and \$875.00 due for July \$500.00 received for August. Continue paying electric bill? Reimburse for blinds?
4. 5560 Ocean View Blvd: Rents up to date. Complaint about the bamboo. Commissioner Schaefer will have the property manager take care of it.
5. Changed the location of the Port-a-pottie:
6. Cross Braces Under the Pier: Tabled for higher tide.
7. Move the flag pole and bulletin board: Tabled pending park development
8. Timber's Edge: Attorney Vancil has heard nothing suggested we contact the County Assessor. Commissioner Schaefer will do.
9. Work party prepped the meeting area for painting, pressure washed another section of the pier, removed the baseboard heater and hung the banner for Illahee day.

**(10) NEW BUSINESS:**

1. Commissioner Schaefer is in the process of answering a 6 page questionnaire from WPPA and the annual questionnaire from Enduris concerning our insurance and coverage..
2. Illahee Preserve signs: \$6,370.49 spent

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: September 12, 2012 @ 5:00pm**

**Next All Ports meeting: \_\_\_\_\_, 2012 @7:00pm**

**Commissioners**

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Cassie Magill

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Michael Mantzke

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George Schaefer