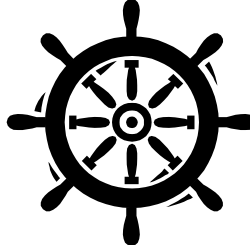


**PORT OF ILLAHEE**  
**2013 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, AUGUST 14, 2013**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Roy Barton, Ryan Vancil, Jim Aho and Judy 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: #3340 THROUGH # 3351  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$9,518.64**

**(5) TREASURE REPORT: As of 08/07/ 2013 General Fund: \$ 51,162.27  
Investments: \$266,371.27**

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

1. Speed sign at the South End of Illahee: \$7K to \$8K, It was decided to petition the county to install one.
2. Safe: Not doing
- 3.

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

1. Commissioner Mantzke will get bids for the dock work.
- 2.
- 3.

**(8) COMMUNITY INPUT**

1. Preserve will meet with the North Perry Water Commissioners to see if they will buy the Belden property, there is a well on the property.
- 2.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: 50 people in attendance
2. Illahee store: a motion was made to have Flett Dairy foreclose, seconded and passed 2 to 1, Commissioner Magill voted no. Attorney Vancil will talk to Flett.
3. 5500 Illahee Rd: Rents Due– Leak from top deck into the kitchen below. Leak wa fixed
4. 5560 Ocean View Blvd: Rents up to date, need to replace the upstairs refrigerator
5. Cross Braces Under the Pier: Commissioner Mantzke will check
6. Permits for Facilities Maintenance: Received
7. Timbers Edge Easements: No indication yet.
- 8.

**(10) NEW BUSINESS:**

1. No minutes for the All Ports meeting yet.
- 2.
- 3.
- 4.

**ADJOURNED AT: 6:40 PM**

**Next scheduled meeting: September 11, 2013 @ 5:00pm**

**Next All Ports meeting: October \_\_, 2013 @7:00pm**

**Commissioners**

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Cassie Magill

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Michael Mantzke

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George Schaefer