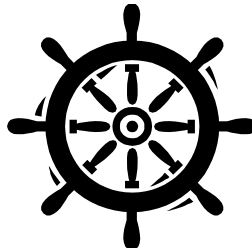


**PORT OF ILLAHEE**  
**2011 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, SEPTEMBER 14, 2011**

**MEETING TIME: 6:30 PM**

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

**COMMUNITY MEMBERS PRESENT: Don Jahaske, Jim Aho**

**(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: #3069 THROUGH # 3082  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$16,819.18**

<b>(5) TREASURE REPORT: As of 9/7/ 2011 General Fund:</b>	<b>\$ 4,983.85</b>
<b>Investments:</b>	<b>\$213,599.94</b>

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

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

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

1. Commissioner Mantzke will get prices for ladders on the floats
- 2.

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

1. Surface Water Management Grant: Working on final report. One Illahee fly-over has been done, another one to be scheduled all paid for by donations.
2. A motion was made to donate \$50.00 to the Illahee Forest Preserve in contribution for the fly-over. It was seconded and passed.

**(9) COMMUNITY INPUT**

1. Judy Krigsman attended the County Commissioner's meeting, Illahee does not want to be annexed.
- 2.

**(10) UNFINISHED BUSINESS:**

1. Illahee day: Evaluation Great!
2. Illahee Store: Nothing done
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd
5. Timber's Edge Gift: Commissioner Sheeran will check with our attorney.
6. Redistricting after the 2010 Census is to be completed. Scheduled for 9/29/11, 6:00pm @ Sheeran's
7. Thompson property: Tabled
8. Mow vacant lot:
9. Cross braces under the pier: Commissioner Mantzke will check with the Washington Youth Academy

**(11) NEW BUSINESS:**

1. Small Ports Seminar will be October 20 & 21 in Leavenworth. We will get official notice soon.
- 2.
- 3.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: October 12, 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

