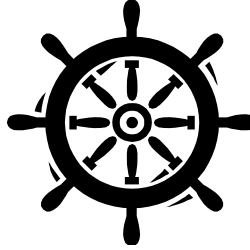


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, SEPTEMBER 12, 2012

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: 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: #3216 THROUGH # 3225
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,269.55**

**(5) TREASURE REPORT: As of 09/06/ 2012 General Fund: \$ 35,635.55
Investments: \$215,233.93**

(6) COMMISSIONER'S REPORTS:

- 1.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Mutt Mitt station for the Pier: Judy Krigsman arranged to get it, Thanks Judy!
2. Life Ring and cabinet. Commissioner Mantzke will follow up.
3. New lighting for the pier was discussed. A motion was made seconded and pass for Commissioner Mantzke to get pricing.
- 4.

(8) COMMUNITY INPUT

1. Rolling Hills Golf Course was dedicated on September 11th.
2. Illahee Storm Water retrofit – 141 acres just west of Kariotis

(9) UNFINISHED BUSINESS:

1. Illahee day Evaluation: not many people and too much work. Next year have more of a celebration
2. Illahee Store: Nothing new. Owes \$100.00 for July, \$25.00 for August and \$875.00 for September. Commissioner Mantzke will check on prices for blinds the tenant requested.
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd: Rents up to date.
5. State Audit issues: Commissioner Schaefer listed concerns the Auditor has.
6. Cross Braces Under the Pier: Tabled for higher tide. Commissioner Mantzke will solicit bids for the work.
7. Timber's Edge: Those parcels that were gifted have new parcel numbers, the original numbers were retained for property still held by Mr. James.

(10) NEW BUSINESS:

1. Small Ports Seminar: A motion was made for the three Commissioners to attend, leave on October 24th and come back on October 26th. The motion was seconded and passed.
2. Credit Card(s) Authorized use: An agreement was reached, Commissioner Schaefer will finalize for signatures at the next meeting.
3. It was requested that the Credit Card itemized charges be made available to those in attendance at the meeting. It was agreed to.
4. A motion was made to get a sign stating that small boats have access to the boat launch. This was seconded and approved.
5. A motion was made to purchase wind breakers for Commissioners Mantzke and Magill. Commissioner Magill declined. The motion was changed to include only Commissioner Mantzke, it was seconded and passed.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: October 10, 2012 @ 5:00pm

Next All Ports meeting: _____, 2012 @ 7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer