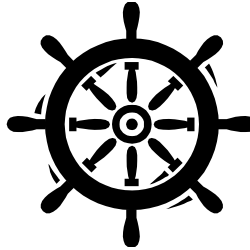


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, SEPTEMBER 11, 2013

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Trig and Kenna Grunden, Jim Aho and Roy Barton

(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: #3352 THROUGH # 3361
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,214.86**

**(5) TREASURE REPORT: As of 09/07/ 2013 General Fund: \$ 43,969.22
Investments: \$266,487.11**

(6) COMMISSIONER'S REPORTS:

1. Speed sign at the South End of Illahee: a petition has been circulated requesting the County to do this.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Been nailing down loose boards.
2. Dock vandalism, removing part of the floats to get at tube worms
3. Life Ring: not installed yet.
4. There should be a rub block there the missing wheel on the gangway rubs the float.

(8) COMMUNITY INPUT

1. Preserve met with a grant writer to apply for 2014 RCO grant money (\$1.2M) need an appraisal on the 5-6 acre gifted property for a match.
2. Light on the pier not operating properly
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day: Evaluation, all said it went great.
2. Illahee store: Nothing new
3. 5500 Illahee Rd: Rents Due
4. 5560 Ocean View Blvd: Rents up to date, refrigerator was replaced
5. Cross Braces Under the Pier:
6. Commissioner Mantzke will price out new light fixture for the pier, LED type.
- 7.
- 8.

(10) NEW BUSINESS:

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

ADJOURNED AT: 6:00 PM

Next scheduled meeting: October 9, 2013 @ 5:00pm

Next All Ports meeting: October __, 2013 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer