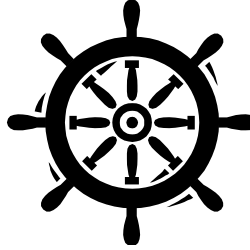


**PORT OF ILLAHEE**  
**2014 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, SEPTEMBER 10, 2014**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: Magill & Schaefer**

**COMMUNITY MEMBERS PRESENT: Roy Barton & Mike Mantzke**

- (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: #3489 THROUGH # 3496 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,296.18**
- (5) TREASURE REPORT: As of 9/05/2014 General Fund: \$59,681.65  
Investments: \$307,907.16**

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

1. Commissioner Aho will be absent
- 2.
- 3.

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

1. Missing wheel on ramp to the near float:
2. Piling Maintenance: Still trying to get bids
3. Dock Lights are working

**(8) COMMUNITY INPUT**

- 1.
- 2.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day: Evaluation Went well, It was suggested that the potato salad should have been on more ice.
2. Illahee store: Read Judy Krigsmans email about the Boyer property being acquired and then possibly trading for the store. Since the amount of the liens and judgements against the store are high this would not be doable.
3. 5500 Illahee Rd: Trash can issues. Waste Management came through with a container for Greg
4. 5560 Ocean View Blvd: carpet issues
5. Comprehensive Plan: Draft will be posted onto the web site and discussed at the next meeting.
6. Gifted Properties: no update
- 7.

**(10) NEW BUSINESS:**

1. Small Port Seminar in Leavenworth, October 23 &24
- 2.

**(11) PUBLIC QUESTIONS:**

- 1.
- 2.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: October 8, 2014 @ 5:00pm**

**Next All Ports meeting October \_\_, 2014 @6:00pm**

**Commissioners**

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Cassie Magill

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James Aho

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George Schaefer