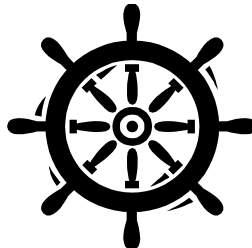


PORT OF ILLAHEE
2011 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, OCTOBER 12, 2011

MEETING TIME: 5:00 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: #3083 THROUGH # 3095
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 3,689.15**

**(5) TREASURE REPORT: As of 10/6/ 2011 General Fund: \$ 14,553.48
Investments: \$213,806.65**

(6) COMMISSIONER'S REPORTS:

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

(7) DOCK MANAGER'S REPORT:

1. Ladders on the floats: Still working on it
- 2.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Film in progress expect it November or December
- 2.

(9) COMMUNITY INPUT

1. Illahee Preserve and volunteer group Leadership Kitsap to meet
- 2.

(10) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store: No formal bid yet
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd
5. Timber's Edge Gift: no response from attorney Vancil
6. Redistricting after the 2010 Census is to be completed.
7. Mow vacant lot: Tabled
8. Cross braces under the pier: Washington Youth Academy – Commissioner Mantzke will contact and arrange.
9. Small Ports Seminar in Leavenworth, October 20 & 21: commissioners Mantzke and Schaefer will attend

(11) NEW BUSINESS:

1. Schedule executive budget meeting, the budget is due no later than November 30. Our official budget meeting should occur at our regular November 9th meeting. Exec board scheduled to meet October 27 at 6:00pm at Commissioner Sheeran's residence.
- 2.
- 3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: October 12, 2011 @ 5:00pm

Next All Ports Meeting: October 17, 2011 @7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer

