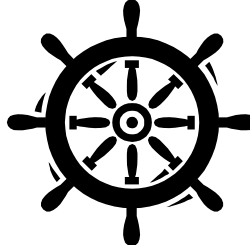


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, OCTOBER 10, 2012

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Judith 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: #3226 THROUGH # 3237
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,559.00**

**(5) TREASURE REPORT: As of 10/04/ 2012 General Fund: \$ 36,024.70
Investments: \$215,342.79**

(6) COMMISSIONER'S REPORTS:

- 1.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Mutt Mitt station for the Pier:
2. Life Ring and cabinet.
3. Sign for small boats-Hand carried water craft only
4. Lights: Commissioner Mantzke is checking prices etc.

(8) COMMUNITY INPUT

1. Film showing at the Admiral theater cost about \$10.00
2. This Friday the County clean out the East side of the culvert
3. Judith gave Don Rasmussen a photo album of the dedication of the Golf Course
4. Judith brought up the idea of putting a pair of beavers up Illahee creek.

(9) UNFINISHED BUSINESS:

1. Illahee day: Tabled until next year
2. Illahee Store: Nothing new
3. 5500 Illahee Rd: A motion was made to credit the renter with \$125.00 for his labor. Seconded and passed
4. 5560 Ocean View Blvd: Rents up to date.
5. State Audit issues were discussed, open meeting act and funding issues
6. Cross Braces Under the Pier: Commissioner Mantzke will get bids
- 7.
- 8.

(10) NEW BUSINESS:

1. Small Ports Seminar: Commissioner Mantzke cannot make it
2. Small Works Roster: A motion was made to accept the Port of Silverdale's offer for us to use their Small Works Roster. Seconded and passed.
3. US Dept of Commerce census: Commissioner Schaefer will complete
4. Annual Budget due on or before November 30, 2012

ADJOURNED AT: 6:00 PM

Next scheduled meeting: November 14, 2012 @ 5:00pm

Next All Ports meeting: October 15, 2012 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer