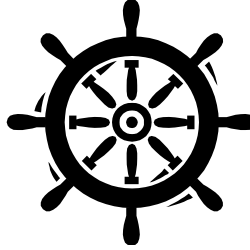


**PORT OF ILLAHEE**  
**2013 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, OCTOBER 9, 2013**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Judy Krigsman, Jim Aho, 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: #3362 THROUGH # 3373  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,048.59**

**(5) TREASURE REPORT: As of 10/03/ 2013 General Fund: \$ 47,617.76  
Investments: \$266,599.05**

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

1. Speed sign at the South end of Illahee: Petition turned in, Commissioner Mantzke will follow up.
- 2.
- 3.

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

1. Life Ring: Needs new backing on the pier for mounting
2. Missing wheel on ramp to the near float:
3. Bid for pier lights are ± \$8,500.00, 1<sup>st</sup> bid
4. Commissioner Mantzke made a motion to get bids to remove and replace the upper decks on 5500 Illahee Rd. Motion was seconded and passed.

5. Removal of trees in the planters: 1 bid has been received awaiting for others.

**(8) COMMUNITY INPUT**

1. Culvert debris was removed from the down stream side of the culvert
2. Preserve is meeting with the Parks Dept, grant should be at #1 for 2014 RCO grant money Phase II
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: rent up to date
4. 5560 Ocean View Blvd: Rent up to date, roof was cleaned
5. Cross Braces Under the Pier: Port of Brownsville will bid
- 6.
- 7.
- 8.

**(10) NEW BUSINESS:**

1. Lease hold excise tax audit
2. 2014 Budget: Executive session set for Oct 16 to develop a budget for presentation at next full meeting
3. Motion was made to black top the small area that accesses the small boat launch area, seconded and passed
- 4.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: November 13, 2013 @ 5:00pm**

**Next All Ports meeting: October 21, 2014 @7:00pm**

**Commissioners**

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Cassie Magill

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Michael Mantzke

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George Schaefer