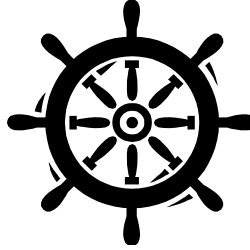


PORT OF ILLAHEE
2014 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, OCTOBER 08, 2014

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Neighbor's cat

- (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: #3497 THROUGH # 3508 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$4,149.20**
- (5) TREASURE REPORT: As of 10/03/2014 General Fund: \$59,979.60
Investments: \$308,030.11**

(6) COMMISSIONER'S REPORTS:

1. Trash was found in the recycle container, moved the recycle container away from the trash container.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Missing wheel on ramp to the near float:
2. Piling Maintenance: in contact with 3 companies all are very busy
3. Maintained/nailed planks

(8) COMMUNITY INPUT

1. There will possibly be a shelter at the Almira lot in the Preserve
- 2.
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: \$50 for sealant
4. 5560 Ocean View Blvd: a motion was made go with Home Depot for up to \$1K for carpet, seconded and passed
5. Comprehensive Plan: tabled until the next meeting
6. Gifted Properties: no update
7. General Port Information Document

(10) NEW BUSINESS:

1. Renew Loan for 5560 Ocean View Blvd
2. 2015 Budget

(11) PUBLIC QUESTIONS:

- 1.
- 2.

ADJOURNED AT: 6:00 PM

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

Next All Ports meeting October 20, 2014 @7:00pm

Commissioners

Cassie Magill

James Aho

George Schaefer