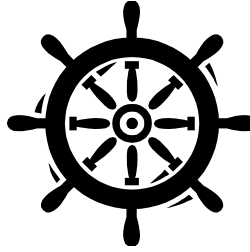


PORT OF ILLAHEE
2010 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, NOVEMBER 10, 2010

MEETING TIME: 5:00 PM

**LOCATION: 5560 OCEAN VIEW BLVD
BREMERTON, WA 98311**

COMMUNITY MEMBERS PRESENT:

- (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: #2944 THROUGH # 2954
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,961.38**

(6) COMMISSIONER'S REPORTS:

1. Commissioners Sheeran and Mantzke attended the quarterly All Port meeting and discussed same.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. The sail boat is still a problem, moving back and forth between the Port floats and a buoy in front of the Deitch property.
2. The report on the piling survey was discussed as far as the braces that need to reattached or replaced.
- 3.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: No report
- 2.

(9) COMMUNITY INPUT

1. The dedication of the Illahee Preserve was discussed.
- 2.

(10) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store:
3. Piling Braces:
4. Landscape Maintenance.
5. Retrieval of Port equipment from Don Deitch's Garage: tabled
6. Broken window credit: Commissioner Sheeran said that Frank Leach had a check for \$200.00 for replacement of the window.
7. Port-a-Pottie: tabled
8. Deitch property: Commissioner Sheeran will negotiate with Dennis Deitch
- 9.

(11) NEW BUSINESS:

1. Approve, sign and file the All Ports Meeting minutes: The minutes were signed and filed.
2. 2011 Port Budget: The budget was presented and discussed. A motion was made that the budget be accepted, it was seconded and approved. The taxes will remain the same, no increase.
- 3.
- 4.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: December 8, 2010 @ 5:00pm

Next All Ports Meeting: _____@7:00pm

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer