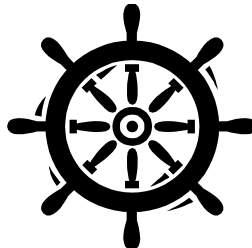


***PORT OF ILLAHEE***  
***2011 MEETING MINUTES***



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

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

**MEETING DATE: WEDNESDAY, NOVEMBER 9, 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: #3096 THROUGH # 3109  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 4,383.95**

**(5) TREASURE REPORT: As of 11/3/ 2011 General Fund: \$ 30,693.61  
Investments: \$213,908.75**

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

1. Commissioners Mantzke and Schaefer attended the Small Port Seminar put on by the Washington Public Ports Association in Leavenworth,, WA. A lot of things were learned including some practices that we shouldn't be doing, such as using our personal computers do Port work and email.
2. Commissioners Sheeran and Mantzke attended the quarterly All Ports meeting

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

1. Ladders on the floats:
2. Dog poo on the pier

**(8) GRANT(S) STATUS**

1. Surface Water Management Grant: Chris May, of SWM requested support, Jim Aho will write it up
2. Film completion? Planned for Christmas time.

**(9) COMMUNITY INPUT**

1. Taylor Shellfish has offered seed oysters, clams and geoducks. Oysters don't propagate here
2. 2<sup>nd</sup> Cell Tower at Fire Station 45. Community wants it "stealth"

**(10) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee Store:
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd
5. Timber's Edge Gift: Attorney Vancil is working on it. A survey will cost about \$3K
6. Redistricting after the 2010 Census is to be completed. Finished no changes a resolution was sent to the County Auditor.
7. Mow vacant lot:
8. Cross braces under the pier: Washington Youth Academy
- 9.

**(11) NEW BUSINESS:**

1. Increase the fee for Secretary/Treasurer from \$60.00 to \$100.00? Motion made, seconded and passed
2. Laptops for Commissioners? Commissioner Schaefer will investigate
2. Sign All Ports Minutes
5. A motion was made to approve the 2012 Budget, was seconded and passed.
6. Commissioner Mantzke requested approval for attending a New Commissioner Seminar. It was approved.
7. The high pressure hose on the pressure washer needs to be replaced

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: December 14, 2011 @ 5:00pm**

**Next All Ports Meeting: January \_\_, 2012 @7:00pm**

**Commissioners**

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Dennis Sheeran

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Michael Mantzke

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George Schaefer