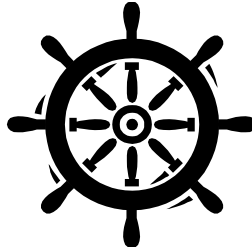


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, NOVEMBER 14, 2012

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: All

COMMUNITY MEMBERS PRESENT: Roy Barton, Jim Aho, Judy Krigsman and Leonard Knight

(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: #3238 THROUGH # 3250
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$5,152.96**

**(5) TREASURE REPORT: As of 11/07/ 2012 General Fund: \$ 66,455.35
Investments: \$215,468.16**

(6) COMMISSIONER'S REPORTS:

1. Commissioners Magill and Mantzke attended the quarterly All Ports meeting
2. Commissioners Magill and Schaefer attended the Small Ports seminar in Leavenworth
- 3.

(7) DOCK MANAGER'S REPORT:

1. Mutt Mitt station for the Pier: Commissioner Mantzke will install on a post near the trash can
2. Life Ring and cabinet. Commissioner Mantzke will check on availability and price
3. Nonresident use of Port Facilities was discussed. Probably can't stop it as it is a public pier
4. The possibility of a 3rd light on the pier was discussed, Commissioner Mantzke will check prices.

(8) COMMUNITY INPUT

1. 11/28 ICC meeting at the Library – Access to the Preserve at Rest Place was challenged by a resident
2. Timber's Edge auction is to occur 11/30
3. Grant applied for Backyard Habitat (log filter in Illahee Creek) by Krigsmans
4. It was requested that we put the warrant approval form on the website – will do
5. Mr. Knight again requested the flagpole be moved

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee Store:
3. 5500 Illahee Rd:
4. 5560 Ocean View Blvd: Rents up to date.
5. Cross Braces Under the Pier: Commissioner Mantzke will get bids
- 6.

(10) NEW BUSINESS:

1. Flag: A motion was made, seconded and passed to get a new flag. Commissioner Schaefer will do
2. Annual Budget was presented, a motion was made to accept, was seconded and approved.
3. Permits for Facilities Maintenance will visit the Port of Kingston after the first of the year
4. Sign the All Ports minutes

ADJOURNED AT: 6:00 PM

Next scheduled meeting: December 12, 2012 @ 5:00pm

Next All Ports meeting: January __, 2013 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer