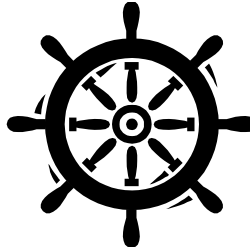


PORT OF ILLAHEE
2013 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, NOVEMBER 13, 2013

MEETING TIME: 5:00 PM

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

COMMISSIONERS PRESENT: Magill and Schaefer

COMMUNITY MEMBERS PRESENT: Roy Barton, Irwin and Judy Krigsman, 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: #3374 THROUGH # 3383
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$3,378.09**

**(5) TREASURE REPORT: As of 11/03/ 2013 General Fund: \$ 73,281.69
Investments: \$266,719.64**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Mantzke absent
2. Commissioner Magill will attend a training session for new Commissioners by WPPA in Tacoma next week.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Life Ring: Needs a new backing board
2. Missing wheel on ramp to the near float:
3. Pier lighting: Commissioner Mantzke is working on this.

(8) COMMUNITY INPUT

1. Speed sign: the County is evaluating
2. 18th, ICC meeting concerning emergency preparedness, 6:15 at the Library
- 3.

(9) UNFINISHED BUSINESS:

1. Illahee day:
2. Illahee store:
3. 5500 Illahee Rd: \$375.00 due for November
4. 5560 Ocean View Blvd:
5. Cross Braces Under the Pier:
6. Vagabond float: Jim Aho will check with the Army Corps of Engineers to remove
- 7.
- 8.

(10) NEW BUSINESS:

1. Lease hold excise tax audit: nothing yet
2. 2014 Budget: motion made to accept, seconded and approved
3. Sign All Ports minutes
- 4.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: December 11, 2013 @ 5:00pm

Next All Ports meeting: January __, 2014 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer