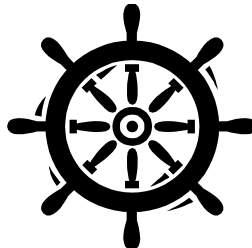


**PORT OF ILLAHEE**  
**2011 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, DECEMBER 14, 2011**

**MEETING TIME: 5:00 PM**

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

**COMMUNITY MEMBERS PRESENT:** Jim Aho, Judy Krigsman, Irwin Krigsman & Don Jahaske

**(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: #3110 THROUGH # 3122  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$ 3,610.41**

**(5) TREASURE REPORT: As of 12/7/ 2011 General Fund: \$ 30,167.17  
Investments: \$214,015.56**

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

1. Commissioner Mantzke attended a New Commissioner seminar put on by WPPA.
- 2.

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

1. Ladders on the floats: nothing new
- 2.

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

1. Surface Water Management Grant: The film is to be shown in February.
- 2.

**(9) COMMUNITY INPUT**

1. Erik Baker of CDC would like to remove Illahee from the urban growth area so that Bremerton can annex the area, he was told that the aquifer was just at balance.
2. The Illahee culvert is at 22", soft bulkheads were discussed (logs) and the second cell tower was approved

**(10) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee Store: Nothing new, Commissioner Mantzke will pursue
3. 5500 Illahee Rd: Rent was paid
4. 5560 Ocean View Blvd: discuss moving the office to 5500B and rent 5560 – next month
5. Timber's Edge Gift: Email from Ron Templeton – sign on Friday?
6. A motion was made that we purchase 3 laptop computers with \$2000.00. The motion was seconded and passed. Commissioner Schaefer will make the purchase.
7. Mow vacant lot: Next year
8. Cross braces under the pier: deferred
- 9.

**(11) NEW BUSINESS:**

1. Commissioner Sheeran swore in Commissioners Mantzke and Schaefer
2. Annual Christmas ships is scheduled for Friday, Commissioner Sheeran intends to put Christmas lights on the pier for the even t.
- 3.
- 4.

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: January 11, 2012 @ 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

