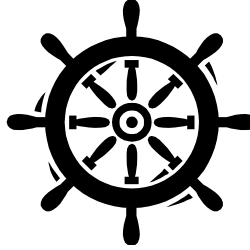


**PORT OF ILLAHEE**  
**2013 MEETING MINUTES**



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

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

**MEETING DATE: WEDNESDAY, DECEMBER 11, 2013**

**MEETING TIME: 5:00 PM**

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

**COMMISSIONERS PRESENT: All**

**COMMUNITY MEMBERS PRESENT: Roy Barton**

**(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: #3384 THROUGH # 3396  
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,563.57**

**(5) TREASURE REPORT: As of 12/05/ 2013 General Fund: \$ 76,137.13  
Investments: \$266,831.38**

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

1. Gifted properties: Commissioner Schaefer will check auditors records and contact attorney Vancil
2. Commissioner Magill on the training she received:
3. motion made 2<sup>nd</sup> and passed to move \$40K of General Fund to Investments

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

1. Life Ring: Needs a new backing board: backing board up, no life ring yet
2. Missing wheel on ramp to the near float:
3. Pier lighting: Commissioner Mantzke is working on this.
4. \$750.00 to remove the trees in the planter. Motion made, 2<sup>nd</sup> and passed

**(8) COMMUNITY INPUT**

1. Speed sign: In the County's hands
- 2.
- 3.

**(9) UNFINISHED BUSINESS:**

1. Illahee day:
2. Illahee store: Attorney Vancil
3. 5500 Illahee Rd: Rent due for December
4. 5560 Ocean View Blvd: Rent due for December
5. Cross Braces Under the Pier:
5. Vagabond float: Jim Aho will check with the Army Corps of Engineers to remove - Done
6. Lease hold excise tax audit: nothing yet
- 7.
- 8.

**(10) NEW BUSINESS:**

1. Swear in newly elected Commissioners – table to 1/8/14, one not in attendance
2. Develop upgraded Mission Statement for the Port
3. Light on PSE Pole, Commissioner Mantzke will check
4. Navigation type lights on the end of the Pier?

**ADJOURNED AT: 6:00 PM**

**Next scheduled meeting: January 08, 2014 @ 5:00pm**

**Next All Ports meeting: January \_\_, 2014 @7:00pm**

**Commissioners**

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Cassie Magill

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Michael Mantzke

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George Schaefer