

*PORT OF ILLAHEE*

*2010 MEETING MINUTES*

THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: FEBRUARY 10,2010

MEETING TIME: 5:00 PM

LOCATION: 5560 OCEAN VIEW BLVD BREMERTON, WA 98311

COMMUNITY MEMBERS PRESENT: Jo Schaefer, Leonard Knight, Jilleyne Knight and 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) COMMISSIONER'S REPORTS:

1. Commissioners Sheeran and Schaefer attended the All Ports meeting (minutes attached)

2. Commissioners Sheeran and Mantzke attended the 2nd annual Port Day in Olympia

(5) DOCK MANAGER'S REPORT:

1. Commissioner Mantzke inspected the pier and got a bid from Hunt Construction to power wash and a bid

for repairs of decking and rails. (Attached)

(6) GRANT(S) STATUS

1. Surface Water Management Plan: Jim Aho reported (attached)

2. Salmon Enhancement:

3. Coastal Protection:

4. Illahee Preserve:

(7) COMMUNITY INPUT

1. Leonard Knight has a complaint that the driveway and North side of planter has been blocked by parked vehicles. Rd-striping was discussed, Mr. Knight has a striping machine and will do the work if the Port furnishes the paint. To be pursued during dry weather. Mr. Knight has a nephew that could do the power washing of the pier, he was asked to have his nephew submit a bid.

(8) UNFINISHED BUSINESS:

1. Illahee day: N/A

2. Pier Maintenance: Bids submitted by Hunt Construction

3. Golf Course: N/A

4. Speed indicating sign: Concrete base is up, the sign should be operational within 2 weeks.

5: Road Vacation (From the head of the pier to Illahee Rd):The County can only vacate to documented property owners. Because the road is at the head of water, the County can only vacate to the Port if the Port were the property owner. I the Port could get the owner(s) to quit deed the property then the County could vacate to the Port.

(9) NEW BUSINESS:

1. Parcel No. 4429-016-036-0009 was reconveyed to the Port on 116/2010
2. Landscape maintenance bids for the grounds at 5560 Ocean View Blvd: None yet
3. PDC "Blue Card" info was requested and submitted. The annual PDC request will come via email.
4. Port Insurance (Enduris) information was requested and provided.
5. Review and sign the All Ports meeting minutes
6. Phone bill was discussed, billing cycle puts us past due each month. It was decided to provide Qwest with our credit card number so billing and payment will occur automatically.
7. Requested and received a credit card for Commissioner Mantzke.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: Mar 10,2010 @ 5:00pm

Next All Ports Meeting: Apr 19,2010 @7:00pm