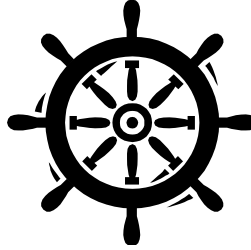


PORT OF ILLAHEE
2012 MEETING MINUTES



THE PORT OF ILLAHEE OF KITSAP COUNTY REGULAR MEETING.

SCHEDULED FOR THE SECOND WEDNESDAY OF THE MONTH

MEETING DATE: WEDNESDAY, JUNE 13, 2012

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Don Jahaske, Jim Aho, Judy Krigsman and Fred Wingate

(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: #3182 THROUGH # 3192
APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$2,754.64**

**(5) TREASURE REPORT: As of 06/06/ 2012 General Fund: \$ 44,456.61
Investments: \$214,824.51**

(6) COMMISSIONER'S REPORTS:

- 1.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. Ladders on the floats: The ladders have been received
2. Sign "Private Residence No Trespassing" for the upstairs unit – Commissioner Mantzke will get the sign.
3. "Mutt Mitt" station for the pier. Judy said she would look into it and acquire one.

(8) COMMUNITY INPUT

1. It was suggested that for this year Illahee day the project be to clean up meeting area
2. Remand item: ICC sent a resolution to the County outlining the 1st and 2nd choices
3. Shoreline Master Program update is coming soon
4. Attorney Vancil is attending the ICC meeting on Monday, Jim Aho will ask him about the Timbers Edge gifting

(9) UNFINISHED BUSINESS:

1. Illahee day: 11th of August topic for the day will be Item 1 above
2. Illahee Store: Ryan called and said the Flett Dairy attorney told him they were going to foreclose soon but that is what he has been saying for the last several years.
3. 5500 Illahee Rd: Paid up through May
4. 5560 Ocean View Blvd: Rented, first rent check \$1,043.89 after fees.
5. Changing the location of the Port-a-pottie: tabled
6. Cross Braces Under the Pier: Tabled
7. Move the flag pole and bulletin board: Tabled pending park development
8. Cassie Magill sworn in this evening
9. Timbers Edge: one parcel cleared through the County with 2nd ½ 2011 taxes still owing.

(10) NEW BUSINESS:

1. A work party is scheduled for June 29th to install the ladders onto the floats and pressure wash the pier
- 2.
- 3.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: July 11, 2012 @ 5:00pm

Next All Ports meeting: July __, 2012 @7:00pm

Commissioners

Cassie Magill

Michael Mantzke

George Schaefer

