

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: JULY 14, 2010

MEETING TIME: 5:00 PM

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

COMMUNITY MEMBERS PRESENT: Jim Aho, Judy Krigsman and Irwin Krigsman

- (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: #2890 THROUGH # 2909 APPROVED TO PAY VOUCHERS FOR A TOTAL OF: \$14,607.06**

(6) COMMISSIONER'S REPORTS:

1. Commissioner Sheeran authorized absent.
- 2.
- 3.

(7) DOCK MANAGER'S REPORT:

1. The area around the pier and floats have been fairly clean, some debris after the 4th holiday.
- 2.

(8) GRANT(S) STATUS

1. Surface Water Management Grant: Jim Aho's report attached

2.

(9) COMMUNITY INPUT

1. Jim Aho's report is attached

2.

(10) UNFINISHED BUSINESS:

1. Illahee day:

2. Comprehensive Plan: Signed and filed

3. Golf Course:

4. Public Information Meeting(s): 3 meetings have been held

5. Retrieval of Port equipment from Don Deitch's Garage:

6. Broken window credit: Commissioner Sheeran will work through Frank Leach (Realtor) to get this satisfied.

7. Piling survey : The results of the survey were discussed. The pier is in relatively good shape. The survey report is in the Port Office for anyone to review.

8. Striping on the parking area: Jacob Knight is still working to get his striping machine operational

(11) NEW BUSINESS:

1. Web page: a motion was made, seconded and passed to accept Laurie Jones proposal to develop and maintain an official Port of Illahee web site.

2. Vacant lot grass cutting bid: Commissioner Sheeran asked the grounds maintenance folks to give us a bid. Nothing back yet.

3. Bamboo pruning: Commissioner Sheeran asked the grounds maintenance folks to keep the bamboo pruned down so as not to block the view of traffic coming up Ocean View for drivers coming south on Madrona.

4. Trash containers at the office: Commissioner Mantzke has been cleaning up items left by the tenant, carpet pieces etc.

ADJOURNED AT: 6:00 PM

Next scheduled meeting: August 11, 2010 @ 5:00pm

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

Commissioners

Dennis Sheeran

Michael Mantzke

George Schaefer