



**AGENDA FOR  
PORT OF ILLAHEE COMMISSION  
Wednesday, February 12, 2020 - 6:30 p.m.  
Lichen Hollow – 8050 Illahee Road, Bremerton, WA**

- 1. CALL TO ORDER THE PUBLIC HEARING RE: FINAL DRAFT COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS – CALLED TO ORDER**
- 2. PUBLIC COMMENT**
- 3. ADJOURN PUBLIC HEARING PORTION OF THE MEETING**
- 4. REGULAR MEETING CALLED TO ORDER**

**5. CONSENT AGENDA**

1. Agenda
- 2. The January 8, 2020 Regular Meeting minutes
- 3. The January 27, 2020 Kitsap All Ports Meeting minutes
- 4. Pay Bills with check numbers 4561 through \_\_\_\_\_ totaling \$ \_\_\_\_\_

**6. PUBLIC COMMENT**

- 1. Dock/Pier – Lee Knapp to discuss the recent repairs, maintenance and status of the Hydraulic Approval Permit (HPA)
- 2. Comprehensive Scheme/Recreation Conservation Office (RCO) funding – John Piccone to discuss the next steps. Engineering assessment of the shackles holding up the gangways has been completed. Continued maintenance of pier/floats needs to be filtered through Mr. Piccone, as he is the Port's Engineer

**7. REPORTS/UNFINISHED BUSINESS**

Haaland 1. Treasurer's Report as of January 31, 2020 General Fund \$ 31,460.78 ; Investments \$ 373,491.67  
Good Property Management Account \$ 199.87 (total: \$405,152.32)

2. Reports

Aho a. Website

– Illahee Creek Watershed Report/Surface Water Management Plan (SWMP) added?

Buesch b. Properties

5560 Ocean View Boulevard/Rental

– Rent was increased from \$1950 to \$2300 – per Good Property Management that's the going rate

5500 Illahee Road/Rental

– Anything to report?

➤ 5507 Illahee Road/Illahee Store Property

– Any word about reducing the redemption period?

– PLIA will be notified once the redemption period is complete.

– Enduris will insure the building at \$75,000 – it will cost the Port an additional \$179 annually, which is being authorized tonight.

– TRS Trash Removal Services, LLC has removed everything from the building – payment is being authorized at tonight's meeting.

– No asbestos found in the popcorn ceiling and/or the tile samples – hire TRS to remove both?

Burton c. Dock/Pier (may have been discussed under Public Comment)

Haaland ➤ 3. Comprehensive Scheme of Harbor Improvements – Resolution 2020-02 Adoption of the Plan

**8. NEW BUSINESS**

Haaland 1. Public Disclosure Commissioner – don't forget to file with the PDC

**9. PUBLIC COMMENT**



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**10. EXECUTIVE SESSION**

- Property negotiation or Potential litigation?

**11. ADJOURN**

- Regular meeting – Wednesday, March 11, 2020 @ 6:30PM @ Seeds of Grace/Lichen Hollow