

Resolution 2020-02

Approval of the Port of Illahee's 2020 Comprehensive Scheme

Whereas "It shall be the duty of the port commission of any port district, before creating any improvements hereunder, to adopt a comprehensive scheme of harbor improvement in the port district, after a public hearing thereon,..." (RCW 53.20.10), and

Whereas the Port of Illahee provided Notice of the Special Meeting seeking comment on proposed goals, objectives and general concerns of the Port, prior to development of a Comprehensive Scheme, which was posted on the Port's website, and advertised two consecutive weeks in a local paper of general circulation, and,

Whereas the Port of Illahee held the Special Meeting on November 20, 2019 during which public comments were received, and

Whereas the Port additionally mailed to every voting resident within the Port District a "Port Improvements Survey Form" to inform them of the Port's plans and requested public feedback, and

Whereas during subsequent regular Port meetings on December 11, 2019 and January 8, 2020, provided public comment periods for further input on the goals, objectives and priorities, and

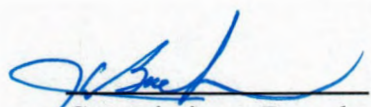
Whereas the Draft 2020 Comprehensive Scheme was then prepared taking into account public input, with the Draft Scheme approved at the January 8, 2020 Port meeting, and

Whereas the Draft Comprehensive Scheme was then posted on the Port's website where it was available for public review and comment from January 15, 2020 through February 12, 2020, and

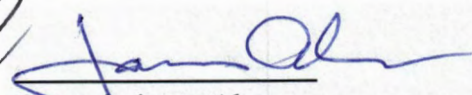
Whereas the Notice of the Public Hearing to comment on the Draft Comprehensive Scheme was additionally advertised in a local newspaper of general circulation on January 22 and 29, and

Whereas the Public Hearing held on February 12, 2020 to accept and consider comments on the Port's final draft Comprehensive Scheme.

Therefore, with input from the Special Public Meeting, the Survey Forms, and a Second Public Hearing, the Port of Illahee hereby adopts Resolution 2020-02 "Approval of the Port of Illahee's 2020 Comprehensive Scheme."


Commissioner Buesch
Burton


Commissioner Burton
Buesch


Commissioner Aho