



**AGENDA FOR  
PORT OF ILLAHEE COMMISSION  
Wednesday, April 8, 2020 - 6:30 p.m.**

**VIRTUAL MEETING (<https://us04web.zoom.us/j/192075341>)**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

1. Agenda
2. The March 11, 2020 Regular Meeting minutes
3. Pay Bills with check numbers \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_

**3. SIGNING OF DOCUMENTS**

Determine when/how to have at least 2 Commissioners sign the documents.

**4. PUBLIC COMMENT**

**5. REPORTS/UNFINISHED BUSINESS**

Haaland 1. Treasurer's Report as of March 31, 2020 General Fund \$ \_\_\_\_\_; Investments \$ \_\_\_\_\_  
Good Property Management (GPM) Account \$ 199.87 (total: \$ \_\_\_\_\_)

2. Reports

Aho a. Website  
– Illahee Creek Watershed Report/Surface Water Management Plan (SWMP) added?  
– Mussel sampling (PSNS & County) results added to website?

Buesch b. Properties

5560 Ocean View Boulevard/Rental

– Lease signed? GPM warned that due to COVID-19 and the Governor's Stay Home, Stay Safe mandate, we can expect late rental payments and/or partial rental payments

5500 Illahee Road/Rental

– Letter dated March 2, 2020 from Eric Myers wanting to purchase the property for \$79,465.58

5507 Illahee Road/Illahee Store Property

– No word about reducing the redemption period

– PLIA will be notified once the redemption period is complete (September 6, 2020)

– Pro Design – conceptual design, scope of work, site/floor plan, construction budget – received?

Burton c. Dock/Pier –TIKAR's meeting with the County – status of permits/is a JARPA necessary?

Dock Maintenance/Outer Rail work on hold until necessary permits are in place and the Governor's Stay Home, Stay Safe mandate timeline is complete.

Aho 3. Grants

– Soundwest met with Commissioners individually and has since been working on the concept refinements. RCO deadline extended from May 1<sup>st</sup> to June 1<sup>st</sup> due to COVID-19

ALL 4. Illahee Day 2020 – should this be removed from the agenda?

**5. NEW BUSINESS**

**6. PUBLIC COMMENT**

**7. EXECUTIVE SESSION**

- Property negotiation or Potential litigation?

**8. ADJOURN**

- Kitsap All Ports meeting – Monday, April 27, 2020 @ 6:30PM @ ZOOM? Or Cancelled
- Regular meeting – Wednesday, May 13, 2020 @ 6:30PM @ ZOOM?