



**AGENDA FOR  
PORT OF ILLAHEE COMMISSION  
Wednesday, July 8, 2020 - 6:30 p.m.  
ZOOM MEETING #715 0997 5823 / Password: Illahee**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

1. Agenda

\*2. The June 10, 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 June 30, 2020 General Fund \$ \_\_\_\_\_; Investments \$ \_\_\_\_\_.  
Good Property Management (GPM) Account \$ 200.00 (total: \$ \_\_\_\_\_)

2. Reports

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

Buesch b. Properties  
5560 Ocean View Boulevard/Rental  
– GPM contacted about the signed lease – tenants continue not to sign, but are making regular payments.

5500 Illahee Road/Rental

5507 Illahee Road/Illahee Store Property

- Redemption period through September 6, 2020
- PLIA will be notified once the redemption period is complete
- Soundwest and Pro Design working together on the conceptual design – status

Burton c. Dock/Pier  
– Status of required permits  
– Status of the dock maintenance/outer rail work  
– Mutt Mitts installed – cost \$236.83 for two cases totaling 4,000 – stocked for a while

Aho 3. Grants  
– Recap of the RCO review via ZOOM that took place on June 29<sup>th</sup>  
– Status of the Department of Natural Resources (DNR) lease with the Port

TABLED 4. Illahee Day 2020 – possibly to be held in September once the Illahee Store is officially owned by the Port.

**6. NEW BUSINESS**

**7. PUBLIC COMMENT**

**8. EXECUTIVE SESSION**

- Property negotiation or Potential litigation?

**9. ADJOURN** - Regular meeting – Wednesday, August 12, 2020 @ 6:30PM @ ZOOM?  
All Ports meeting???? Possibly cancelled