

## AGENDA FOR PORT OF ILLAHEE COMMISSION Wednesday, February 9, 2022 - 6:30 p.m. ZOOM MEETING #715 0997 5823 / Password: Illahee

# **1. CALL TO ORDER**

# 2. CONSENT AGENDA

- 1. Agenda
- \*2. The January 12, 2022 Regular Meeting minutes (includes the signed January Interim Voucher Approval)
- \*3. Pay Bills with check numbers <u>4843</u> through <u>4854</u> totaling <u>\$3,040.99</u>

## **3. SIGNING OF DOCUMENTS**

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

## 4. PUBLIC COMMENT

## 5. REPORTS/UNFINISHED BUSINESS

- All 1. Loan/Line of Credit
  - \*- The bond closed on January 31, 2022 prior to a draw the form will need to be completed so will need to plan accordingly
- Aho 2. Grants/Waterfront Access Improvements
  - Status of project
  - Status of discussion with County regarding filtration system
- Haaland 3. <u>Treasurer's Report</u> as of January 31, 2022 General Fund <u>\$101,653.75</u>; Investments <u>\$277,298.60</u> Good Property Management (GPM) Account <u>\$200.00</u> (total: <u>\$379,152.35</u>) no yet reconciled to County)

## 4. <u>Reports</u>

a. <u>Website</u>

Aho

Aho

- Status of the Illahee Creek Watershed Report/Surface Water Management Plan (SWMP) and the mussel sampling (PSNS & County) results being added to the website
- Changing to .gov ?

## Bartz b. Properties

- 5560 Ocean View Boulevard/Rental
- Status of November rent
- \*- Copy of Termination of Notice to Title (Separating the Illahee Road lot from 5560 Ocean View)
- \*- Enduris was informed to increase the property value to \$650K \$884 being authorized at tonight's meeting to pay for the additional coverage
- 5500 Illahee Road/Rental
- Anything to report?
- 5507 Illahee Road/Illahee Store Property
- \*- Commissioner Aho signed a Terms of Agreement form agreeing to use \$7,500 of the Loan and Grant Program funds to pay the Petroleum Technical Assistance Program fee.
- \*- PLIA letter dated February 2, 2022 Technical Assistance Program Enrollment

## Burton C. Dock/Pier

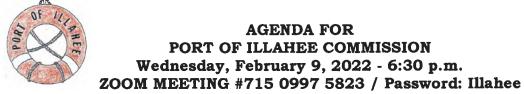
- Status of installation of the final sign, stair railing repair, light sensor and fixture replacement
- Status of runners
- \*- Email thread beginning February 2, 2022 from Pat Spradling asking for 30-day moorage and response from Commissioner Burton

## Tabled 5. Surveillance cameras

## 6. NEW BUSINESS

- \*1. <u>Setting the 2022 meeting calendar</u> Resolution 2022-02
  - 2. <u>Visa Card</u> former Commissioner Buesch's card has been cancelled. Will a new card be issued to Commissioner Bartz? (if so, DOB is needed).

## 7. PUBLIC COMMENT



- 8. EXECUTIVE SESSION-Property negotiation or Potential litigation?
- 9. ADJOURN Regular Meeting March 9, 2022 @ 6:30PM via ZOOM

# Port of Illahee - Minutes of Regular Meeting on January 12, 2022



# Port of Illahee Minutes of Regular Meeting January 12, 2022

The Regular Port of Illahee meeting was held virtually through the ZOOM app (meeting id# 71509975823 / Password: Illahee). Notice of the virtual meeting was posted on the Port's website – portofillahee.com.

# CALL TO ORDER

Commission Chairman James Aho called the meeting to order at 6:30 PM. Also, in attendance were Commissioner Amber Bartz; Commissioner John Burton; Administrator Theresa Haaland was sick, but opened the Zoom account so the meeting could proceed; Jon Buesch, Richard Martinez with Kitsap Bank, Cathy Johnson; John Parvis, Roy Barton, Don Jahaske, Janet Soderberg, and Owen Crouse who joined us from Austin Texas.

## **CONSENT AGENDA**

Commissioner Burton moved to approve the consent agenda items: January Meeting Agenda; December 8, 2021 Regular Meeting minutes; Interim Approval of outstanding bills for the month contingent upon their approval by the Port Auditor and the Commissioners as inducted by the signing of the Voucher Approval documnt; second by Commissioner Bartz; approved unanimously.

## SIGNING OF DOCUMENTS

With the Port Administrator out sick, the Commissioners agreed to come in to the Port of Silverdale office to sign the documents when they are ready.

# **ELECTION OF OFFICERS/JOB DUTIES**

Commissioners voted to maintain the previous officer assignments with Commissioner Aho serving as Chairman/Auditor/Webmaster; Commissioner Burton serving as Secretary/Dock Manager; and Commissioner Bartz serving as Property Manager. It was noted that Ken Bagwell is the Port Attorney.

PUBLIC COMMENT - None

## **REPORTS/UNFINISHED BUSINESS**

Loan/Line-of-Credit – Updated Term Letter was signed – Attorney Cynthia Weed with K&L Gates was contacted to draw up the necessary Resolution, Port Attorney Ken Bagwell was atked to review the Resolution.

Bond Resolution 2022-01 - Richard Martinez of Kitsap Bank was introduced by former Port of Henee Commissioner Jon Buesch. Richard explained the Limited Tax General Obligation Bond and its implications for the Port and answered questions from the Commissioners, followed by questions from the attendees. Bollowing the Q&A session Commissioner Burton moved to approve Resolution 2022-01, seconded by Commissioner Bartz, and the Resolution was approved unanimously.

<u>Grants/Waterfront Access Improvements</u> – Commissioner Aho reported that he talked with John Piccone this afternoon and that they are catching up after being caught in the winter storm in the Seabeck area that affected their power and ability to leave their residence. They are receiving input from the DCD planners on the shoreline permit and will be able to provide information to the Commissioners soon. Commissioner Aho noted Mr. Piccone is planning to brief the

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Port of Illahee – Minutes of Regular Meeting on January 12, 2022



Commissioners at least by the February meeting.

# Treasurer's Report

As of December 31, 2021 the General Fund totaled \$109,234.72, Investments totaled \$277,220.45 and the balance of the Good Property Management (GPM) account totaled \$200.00 for a total of \$386,655.17.

# **Reports**

<u>Website</u> – Commissioner Aho reported that while he was able to obtain a disk of the Surface Water Management Plan (SWMP) there were problems, and he was unable to post it to the website.

# Properties

5560 Ocean View Boulevard/Rental Property – It has been suggested that we increase the insurance coverage to a minimum of \$650,000, and maximum of \$700,000; incase of damage and the need to rebuild due to increating property values, and labor and material costs. It was agreed the insurance coverage should be increased to \$650,000.

Good Property Management (GPM) is working with the renters regarding a septic blockage that incurred a \$1,300 bill. Renters are liable. The renters have refused to sign arrannual lease, GPM has locked the renters into a month-to-month lease that is legally binding.

5500 Illahee Road/Rental Property – nothing to report.

5507 Illahee Road/Illahee Store Property – Commissioner Aho explained that the Pollution Liability Insurance Agency (PLIA) will be contacted once we know what the store plans are. <u>Dock/Pier</u> – Commissioner Burton reported that there wasn't much to report especially since the weather has been snowy and cold.

# **NEW BUSINESS**

Commissioner Aho noted that Resolution 2022-02, the setting of the 2022 meeting calendar will be approved at the February Port meeting

PUBLIC COMMENT – Janet Soderberg asked if there was going to be a cross walk from the store to the dock area and noted the traffic and the speeds of the vehicles. Commissioner Aho noted he is also concerned as he walks that area nearly every day and understands the issues. Owen Crouse expressed an interest in attending the All Ports meeting on January 31 and wondered how he would be able to attend via Zoom. Commissioner Aho noted that when he updates the website, he can add the Zoom meeting link.

# EXECUTIVE SESSION - None.

# ADJOURN

At 8:00 PM Commissioner Bartz moved to adjourn the meeting; second by Commissioner Burton; approved unanimously.

Approved:

Commissioner

Commissioner

Commissioner

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	INTERIM VOUCHER APPROVAL	
do hereby and that I	Indersigned Board of Commissioners of the Port of Illehee, Kit or certify that the merchandise and/or services hereinsiter speci he vauchers listed below are approved for payment in the amo the General Fund, this <b>25et</b> day of <b>January</b> , <b>2022</b> .	fied have been received
A832 4833	JAMES AHO JAMBER BARTZ	Amount 256.0 258.0
4834	JOHN BURTON	256.0
4835	CASCADE NATURAL GAS	5.0
4836	HONEY BUCKET	93.0
4837	PUGET SOUND ENERGY	138.6
4838	WASTE MANAGEMENT	22.9
4839	BANK OF AMERICA	206.3
4640	WASHINGTON STATE DEPARTMENT OF REVENUE	1,213.3
4841	SOUNDWEST ENGINEERING ASSOCIATES	4,048.0
4842	KITSAP BANK	1,750.0

# **INTERIM VOUCHER APPROVAL**

We, the undersigned Board of Commissioners of the Port of Illahee, Kitsap County, Washington, do hereby certify that the merchandise and/or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$3,040.99 and from the General Fund, this 9th day of February, 2022.

Port Auditor

Port Commissioner

Port Commissioner

Number	Name	Amount
4843	JAMES AHO	256.00
4844	AMBER BARTZ	256.00
4845	JOHN BURTON	256.00
4846	CASCADE NATURAL GAS	6.08
4847	HONEY BUCKET	93.00
4848	NORTH PERRY AVENUE WATER DISTRICT	53.91
4849	PUGET SOUND ENERGY	93.52
4850	WASTE MANAGEMENT	22.97
4851	WASHINGTON PUBLIC PORTS ASSOCIATION	300.00
4852	ENDURIS	885.00
4853	PORT OF SILVERDALE	750.00
4854	WASTE MANAGEMENT	68.51

## EXHIBIT B

#### FORM OF DRAW CERTIFICATE

#### PORT OF ILLAHEE, KITSAP COUNTY, WASHINGTON LIMITED TAX GENERAL OBLIGATION BOND, 2022 ("BOND")

#### REQUEST FOR DRAW NO.

#### TO: KITSAP BANK 619 BAY STREET, P.O. BOX 9 PORT ORCHARD, WA 98366

On behalf of the Port of Illahee, Kitsap County, Washington (the "Port"), I hereby certify that:

1. I am the President of the Commission, and the Designated Port Representative, authorized by Resolution No. 2022-01 of the Commission adopted on January 12, 2022 (the "Bond Resolution") to take the actions herein.

2. I am authorized to request this Draw under the Bond issued pursuant to the Bond Resolution and to make the representations on behalf of Port set forth herein.

The Port requests a Draw under the Bond in the total amount of \$\_\_\_\_\_.

4. The amount of this Draw, together with all previous Draws and less any previous Draw principal amounts repaid, does not exceed \$700,000.

5. Please disburse the Draw to the Port on <u>(insert date)</u>, by depositing funds as follows:

To the Kitsap County Treasurer:

Wire Amount: \$\_\_\_\_\_ Wire Reference No.: \_\_\_\_\_ For the Account of Port of Illahee Notify: \_\_\_\_\_ [person contact]

6. The Draw will be expended for purposes authorized by the Bond Resolution.

Dated as of this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

## PORT OF ILLAHEE, KITSAP COUNTY, WASHINGTON

By:\_\_\_

President, Port Commission

cc: Kitsap County Treasurer 614 Division Street MS-32 Port Orchard, WA 98366

505377160.1

PORT OF ILLAHEE PORT OF ILLAHEE 202112030060 Termination Rec Fee: \$ 203 50 12/03/2021 10:01 AM Paul Andrews, Kitsap Co Auditor

Page 1 of 1

Portos Illalese	
P.O. Box 2357	
Browso Ton, 624	78310

RECEIVE DEC 03 2021

KITSAP PUBLIC HEALTH DISTRICT

**"TERMINATION OF NOTICE TO TITLE"** FILED FOR THE RECORD AT THE REQUEST OF KITSAP PUBLIC HEALTH DISTRICT This is to terminate the recording of a Notice to Title for encumbrance of a septic recorded on 6/16/2006 Auditor's File# 200606160144 By Sanchez, Paulson, Mitchelland Schock

DATE TAX ASSESSOR'S ACCOUNT # 4429-016-036-0009 LEGAL DESCRIPTION:

LOTS 36 & 37, BLOCK 16, ILLAHEE, AS RECORDED IN VOLUME 4 OF PLATS, PAGE 54, RECORDS OF KITSAP COUNTY, WASHINGTON.

Additional Legal Description Can Be Found On Page **Of Document** 

Signature of Health District Representative \*\*This document HONLY with this signature\*\*

M155104

Signature of property owner 01

Signature of property owner

Signature of person recording notice to title

Print name or company name

**Print name** 

Additional Signatures Can Be Found On Page\_\_\_\_Of This Document

**Print** name

re -1 PRuesch, lost of Illahan Print name



Member Number: 200

### THIS ENDORSEMENT CHANGES THE ENDURIS MEMORANDUM OF COVERAGE. PLEASE READ IT CAREFULLY.

# ENDURIS MEMORANDUM OF COVERAGE CHANGES

Coverage Period: FROM: 9/1/2021 THROUGH: 8/31/2022

Port of Illahee PO Box 2357 Bremerton, WA 98310

It is hereby understood and agreed that Coverage Agreement is amended as follows:

Property Schedule 200-3 changed effective 1/13/22 - Increase structure value to \$650,000 - House/Office @ 5560 Ocean View Blvd NE, Bremerton, WA 98311.

Enduris 1610 S. Technology Blvd Suite 100 Spokane, WA 99224

This endorsement is subject to all terms, conditions, definitions and exclusions contained in the basic Member Coverage Agreement.

Cafaele Ontry

Enduris Authorized Representative



Washington State Pollution Liability Insurance Agency Loan and Grant Program

## Terms of Agreement



Under the Petroleum Technical Assistance Program (PTAP), the Pollution Liability Insurance Agency (PLIA) will provide the Customer informal site-specific advice and assistance on the administrative and technical requirements of the Model Toxics Control Act (MTCA) consistent with WAC 173-340-515(5) for the Site located at: <u>5507 Illahee Rd</u>, Bremerton, WA <u>98311</u>. Consultations may include assistance in identifying applicable regulatory requirements and opinions on whether the remedial actions proposed for or conducted at the Site meet those requirements.

All opinion letters are based on an analysis of whether the remedial action meets the substantive requirements of MTCA, Chapter 70.105D RCW, and implementing regulations, Chapter 173-340 WAC (collectively "substantive requirements of MTCA").

The fee for this program is \$7,500.00. By signing this form, you agree to use \$7,500.00 of your Loan and Grant Program funds to pay the PTAP fee.

## **Project Termination**

This Agreement may be terminated by either party without cause by sending written notice to the other party. The effective date of termination will be the date PLIA sends notice to the Customer or the date PLIA receives notice from the Customer. Unless otherwise directed, issuance of a No Further Action opinion, either for the Site as a whole or for a portion of the real property located within the Site, shall constitute notice of termination by PLIA.

## **Reservation of Rights/No Settlement**

This agreement does not constitute a settlement of liability to the state under MTCA. This Agreement also does not protect a liable person from contribution claims by third parties for matters addressed by the agreement. The state does not have the authority to settle with any person potentially liable under MTCA except in accordance with RCW 70.105D.040(4).

PLIA reserves all rights under MTCA, including the right to require additional or different remedial actions at the Site should it deem such actions necessary to protect human health and the environment, and to issue orders requiring such remedial actions.

## Liability

The state of Washington, PLIA, and its officers and employees are immune from all liability, and no cause of action arises from any act or omission in providing, or failing to provide, advice, opinion, conclusion, or assistance under this program.

## I understand and agree to the terms of this Agreement as specified above.

James Alus

1/30/2022

Applicant

Date



#### State of Washington POLLUTION LIABILITY INSURANCE AGENCY PO Box 40930 • Olympia, Washington 98504-0930 (360) 407-0520 • (800) 822-3905 www.plia.wa.gov

February 2, 2022

Port of Illahee PO Box 2357 Bremerton, WA 98310

RE: Technical Assistance Program Enrollment

Dear: Mr. Aho,

Thank you for submitting the Pollution Liability Insurance Agency (PLIA) Technical Assistance Program (TAP) agreement. This letter confirms your enrollment for:

- Facility/Site Name: Port of Illahee
- Facility/Site Address: 5507 Illahee Rd, Bremerton, WA 98311
- Facility/Site ID: 79247626
- **PTAP Project Number:** PNW296

Please direct all communications regarding your project to your assigned site manager:

Justin Woerth (360) 407-0524 justin.woerth@plia.wa.gov

We look forward to working with you and providing a prompt determination for your cleanup.

Sincerely,

Kavored

Kristin Evered PTAP Coordinator

cc: Jamie Hays, PLIA (by email) Justin Woerth, PLIA (by email) Carrie Pederson, PLIA (by email)



# Moorage dispute

1 message

 Theresa Haaland <portofillahee@gmail.com>
 Fri, Feb 4, 2022 at 10:42 AM

 To: Attorney Ken Bagwell <kbagwell@kbagwell-law.com>
 Cc: Theresa Haaland <portofillahee@gmail.com>

 Bcc: Port of Illahee - Bartz <illaheeport2@gmail.com>, Port of Illahee - Aho <illaheeportthree@gmail.com>, Port of Illahee - Burton <illaheePortOne@gmail.com>

Hi Ken,

Commissioner Burton asked that I provide you with an email string between him and Pat Spradling, a boater who was asking to moor his 36' sailboat at the Port for about a month. Commissioner Burton explained to him that Illahee offers a three-night maximum stay. It's all laid out in the attached email string. I believe Commissioner Burton just wanted you to be aware of the situation in case anything comes of it, since Mr. Spradling was threatening legal repercussions.

Thank you!

Theresa Haaland Administrator Port of Illahee

2022 - Spradling Moorage dispute.pdf 236K



## I need your help please and thank you

2 measages

pat spradling <patiecosier@hotmeil.com>

Wed, Feb 2, 2022 at 9:27 AM

Wed. Feb 2, 2002 at 10,48 AM

To: "portafilishes@gmail.com" <portofilishes@gmail.com>

Hello I'm in need of help with getting into contact with someone over the phone because im really in need of a spot for my replacement saliboat that needs to be somewhere safe for like a month hopefully maybe we can make some sort of deal because I'm in a bind right now and have to go do some things outs town and i can't have it anchor out where I have it for very long please and thank you call me 3607759225 need help before I lose my replacement home and it's a 36 foot saliboat I can't go to a regular marina right now with it because I just don't have that kind of money right now but I can assure you that I can pay or do payments I'm on a fixed income and I just need some help with a good epot for about a month or close to a month because when I get back im gonne go on a saling trip

Therees Healand «portofilehee@gmeil.com» To: Port of Illehee - Burton «lieheePortOne@omeil.com»

FVILLEN

Theresa Haaland Administrator Port of Illahee

(Gunted test hidden)

John Burton «Illeheepertone@gmail.com>

To: petscooter@hotmail.com, Theress Hasland <portofilishes@gmail.com>

Wed, Feb 2, 2022 at 1:04 PM

Wed. Feb 2, 2022 at 1:28 PM

#### Mr. Spradling,

We are very sorry, but we do not have the facilities you are seniding. We don't have accurity, power, water, sewage, and are not est up for anything dit than transient short term (3 days maximum), moorage. There are plenty of safe marinas around the area, and safe moorages, We are not able to help you.

-John Burton Illahee Port Commissioner and Dock Manager

pet spradling <pstscootar@hotmail.com>

To: John Burton <iiisheeportone@gmail.com>, Therese Hasland <portofilishee@omail.com>

I don't need power or water I just need like 3 to 3 and a half weeks and then I could get off the dock when I get back from what all I got to do in Port Angeles and then i'll be back over this way right after getting it all done and it might be only two weeks I'm not sure but I'm just needing a spot to put it so people don't think that it's the person who I got it from I'd rather have it on dock but I just don't have that kind of money right now because I'm on low income and can't afford to put it in a big protected marina right now until I get the insurance claim on my selboat that's damaged then fill be able to get the boat up on dry and get some things done and then go put it in a good marina somewhere

Get Outlook for Android



Theresa Haaland <portofiliahee@gmail.com>

## **Boat Moorage**

John Burton <iiiaheeportone@gmail.com> To: pat spradling <patscooter@hotmail.com> Cc: Theresa Haaland <portofiliahee@gmail.com> Wed, Feb 2, 2022 at 2:06 PM

#### Mr. Spradling,

Again, we do not have the facilities, nor the security you are asking for.

Our insurance will not cover you, your boat, nor the port if you stay here longer than the Washington Department of Natural Resources allowance for this port to allow transient moorage.

If you stay here more than the allowed 72 hours, your boat would owe fees at \$100 per day, as well as be declared derelict.

#### ---John Burton

Illahee Port Commissioner and Dock Manager [Quoted text hidden]

## **Boat Moorage**

pet spradiing <pstscooter@hotmail.com> To: John Burton <iiiaheeportone@gmail.com> Cc: Theresa Haaland <portofiliahee@gmail.com>

Ok well then you guys are messed up i'm gonna get you guys shut down good luck

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### Boat Moorage

John Burton <iitaheeportone@gmail.com> To: pat spradling <patscooter@hotmatl.com> Cc: Theresa Haaland <portofiliahee@gmail.com>

Illahee Secretary, Please put this email string in our Port Meeting agends for this month. Additionally, please send this to all the county Port commissions for information and warning about this individual. Also, please send it to our Port lawyer. Thank you!

John Burton Illahee Port Commissioner and Dock Manager [Quoted text hidden]

#### **~~1** ~~

pat spradiing <petscooter@hotmail.com> To: John Burton <iliahseportone@gmail.com> Co: Theresa Haaland <portofiliahee@gmail.com> Fit, Fat 4, 2022 at 9:52 AM

Your gonne be making a big mistake if you make it to where I can't put my boat anywhere my family has multiple lawyers and and not only that I could easily take over your marina you guys don't know who your messing with don't make me get them involved and then some because I have plenty of people to back me up

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From: John Burton <illaheeportone@gmail.com> Sent: Friday, February 4, 2022 9:25:24 AM [Quoted text hidden] Thu, Feb 3, 2022 at 10:59 AM

Fri, Feb 4, 2022 at 9:25 AM



Boat Moorage

pat spradling <pstscoolsr@hotmsil.com> To: John Burton <lishasportons@gmail.com> Co: Theresa Hasland <portofilishes@gmail.com>

Whoever treats me like shit will go to federal prison especially if I get them all involved

Get Outlook for Android

From: pat spradling <patscooter@hotmail.com> Sent: Friday, Falmutry 4, 2022 9:52:53 Avt To: John Burton <illaheeportone@gmail.com> [Quoted text hidden]

(Custed text bicker)

## **Boat Moorage**

pet spradling <patiscooter@hotmail.com> To: John Burton <iliaheeportone@gmail.com> Cc: Theresa Hasland <portofiliahee@gmail.com>

I know the crown prince as well

Get Outlook for Android

From: pat spredling <patscooter@hotmail.com> Sent: Friday, February 4, 2022 9:57:37 AM [Queled text hitden]

[Clucked hast hisking]

# **Boat Moorage**

John Burton <iilaheeportone@gmail.com> To: pat sprading <patscooler@holmeil.com>, Thereae Heeland <portofilehee@gmail.com>

Mr. Spradling,

We are trying to treat you fairly, and let you know the limitations on our ability to provide the services you have requested. We wish you good luck in your search, but we cannot provide the services you requested.

---John Burton Illahee Port Commissioner and Dock Manager (Quoted text https:// Theress Hasland <portofiliahee@gmail.com>

Frl. Feb 4, 2022 at 10:05 AM

Fri, Feb 4, 2022 at 9:57 AM

Fit, Feb 4, 2022 at 10:33 AM

# PORT OF ILLAHEE RESOLUTION No. 2022-02 Establishing the 2022 Regular Meeting Schedule

WHEREAS, the Commissioners of the Port of Illahee (Port) desire to establish the dates and times for its regular business meetings annually by Resolution; and

WHEREAS, during the State of Washington's Safe Start Reopening, the Port of Illahee began holding meetings via ZOOM (meeting #715 0997 5823 / password 'Illahee');

WHEREAS, it has been determined that holding meetings via ZOOM has been beneficial to the Port and the public in general;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Port of Illahee that the attached meeting schedule be adopted as the dates, time, and location of the regular business meetings for the period of January 1, 2022 through December 31, 2022.

ADOPTED by the Port of Illahee Commission on \_\_\_\_\_\_, 2022.

PORT OF ILLAHEE KITSAP COUNTY, WASHINGTON

James Aho, Commissioner

Amber Bartz, Commissioner

John Burton, Commissioner

# 2022 PORT OF ILLAHEE REGULAR MEETING CALENDAR

# UNLESS OTHERWISE INDICATED, PORT OF ILLAHEE BOARD MEETINGS WILL BE HELD AT VIA ZOOM (MEETING ID# 715 0997 5823 / PASSWORD: Illahee) AT 6:30PM ON THE SECOND WEDNESDAY OF EACH MONTH.

JANUARY 12th

FEBRUARY 9<sup>TH</sup>

MARCH 9<sup>TH</sup>

APRIL 13<sup>TH</sup>

**MAY 11<sup>TH</sup>** 

JUNE 8TH

 $JULY 13^{TH}$ 

AUGUST 10<sup>TH</sup>

SEPTEMBER 14<sup>TH</sup>

OCTOBER 12<sup>TH</sup>

NOVEMBER 9<sup>TH</sup>

DECEMBER 14<sup>TH</sup>