**Resolution 2024-08**

**Culmination of Port Illahee’s 2020 Comprehensive Plan**

**with the**

**Waterfront Improvements, Public Pier, & Dock Rehabilitation Project???**

**Whereas** the Washington State Revised Code of Washington (RCW 53.20.10) requires Port Commissions to adopt a “comprehensive scheme of harbor improvement” (Comprehensive Plan) prior to construction, and

**Whereas** the Port of Illahee began the Comprehensive Plan process in 2019, which was approved (Resolution 2020-02), and provides the background to where we are today, and is available on the Port of Illahee’s website: illaheecommunity.com, and

**Whereas** over the past 6 years, the project has been delayed for a variety of issues, primarily permitting, which have recently been resolved, such that the project is nearly ready for construction, and

**Whereas** there are a few remaining areas to be resolved including primarily related to funding and scheduling, see Addendum A “Background, Process, and Analysis”, and

**Therefore,** the Port of Illahee Commission, notes they have reached the point where they need to determine whether the 2020 Comprehensive Plan should culminate in the possible authorization of the Waterfront Improvements, Public Pier, & Dock Replacement Project with the following key issues remaining:

**1. The projected costs needed to complete the project are available, or will soon be available, (which will require the selling of the 5560 Ocean View property, and possibly the Illahee Road lot.)**

**2. The final review of the bids received for the project and the selection of the contractor**

**3. The establishment of a new Task Order (#10) for Engineering Services and Project Management as the current one completes at the end of 2024, with a new one suggested to go through 2025, and the 2025 ‘fish window’ if needed.**

**4. Other?**

**5. Other?**

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Commissioner Hall Commissioner Aho Commissioner Rupert