

MINUTES OF ILLAHEE PORT SPECIAL MEETING ON August 27, 2024

Commissioner Aho called the meeting to order at 5:00PM via ZOOM. Also, in attendance were Commissioner Hall; Commissioner Rupert; Administrator Jennifer Olson; Cathy Johnson and Jon Buesch.

To Pause Interlocal Agreement with the Port of Silverdale

Commissioner Aho explained that the Administrator with the Port of Silverdale submitted her resignation therefore the Port of Illahee will be without an Administrator. Commissioner Aho inquired whether it would be prudent for the Port of Illahee to establish a temporary hiatus in its collaboration with the Port of Silverdale over the next 15 months. This consideration arises from the fact that the Port of Illahee is embarking on several concurrent projects during this period, necessitating additional administrative support.

The Port Illahee will be seeking to engage with a new Administrator. John Buesch, a former Port Commissioner for the Port of Illahee, has reached out to the Administrator who recently tendered her notice at the Port of Silverdale. John Inquired whether she would consider being a contract Administrator with the Port of Illahee, and she responded affirmatively. Additionally, Commissioner Aho expressed his desire for an amicable separation between our Port and the Port of Silverdale.

Public Comment

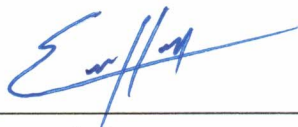
- Make sure the Port of Silverdale is on board. (Commissioner Aho responded that he contacted Commissioner Scholfield with the Port of Silverdale and asked to be put on their Port meeting agenda for the following day.)
- Be prepared, the Port of Silverdale could cancel the Interlocal Agreement with sixty-day notice at any time.
- The Port of Illahee would like to cancel the Agreement with the Port of Silverdale, but there is a sixty-day termination clause.

Commissioner Rupert made a motion to contract with Jennifer Olson for Administrative Service beginning on September 1, 2024, through December 31, 2025. (motion by Rupert; second by Hall; unanimous).

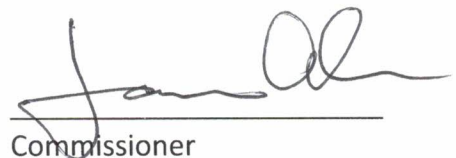
ADJOURN – *The meeting adjourned at 5:23PM* (motion by Rupert; second by Hall; unanimous).



Commissioner



Commissioner



Commissioner