

Addendum A

The Port of Illahee would like to terminate this Interlocal Agreement with the Port of Silverdale effective between September 1, 2024. The Port of Silverdale waves the 60-day written notice request.

For Administrative Services Provider
Port of Silverdale Commissioners:

Date: 8-28-24

[Signature]
[Signature]
[Signature]

For Administrative Services Provider
Port of Illahee Commissioners:

Date: 8/28/24

[Signature]
[Signature]
[Signature]

**AGENDA FOR SPECIAL PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Wednesday, August 28, 2024 @ 9:00AM
In Person Meeting- 3550 NW BYRON STREET**

No Zoom Available for Wednesday's Special Meeting

1. CALL TO ORDER

***2. Port of Illahee would like to Pause Interlocal Agreement for Administrative Services Starting on September 1, 2024 ending pause on December 1, 2025**

***3. To Discuss and work on the 2025 budget**

- a. Cash Report as of August 27, 2024
- b. 2025 (blank) Budget form
- c. 2024 Final Budget
- d. 2024 Budget Review Report

4. Public Comment

Public Comment will be Limited to 3 minutes per person

5. ADJOURN - Regular meeting Thursday, September 19, 2024 @ 6:00PM

Special Port of Illahee Meeting Called for 8/27/24

Posted on August 26, 2024

THE PORT OF ILLAHEE CHAIR HAS CALLED A SPECIAL MEETING FOR 8/27/24 @ 5 PM ON ZOOM.

<https://us04web.zoom.us/j/71509975823?pwd=bGgvZ1pud2E5blUzNmQ0KzZ3YkNoQT09>

THE PURPOSE OF THE MEETING IS;

1. TO CONSIDER A PAUSE TO INTERLOCAL AGREEMENT TO PROVIDE ADMINISTRATIVE SERVICES BY THE PORT OF SILVERDAL FOR THE PORT OF ILLAHEE, SIGNED ON 12/10/21. THE DURATION OF THE PAUSE IS FOR THE PERIOD OF SEPTEMBER 1, 2024 TO DECEMBER 30, 2025 TO COINCIDE WITH PLANNED PORT OF ILLAHEE WORK AT THE DOCK, THE UPLANDS, AND AT THE ILLAHEE STORE.
2. TO CONSIDER CONTRACTING OUT FOR PORT OF ILLAHEE ADMINISTRATIVE SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2024 TO DECEMBER 30, 2025 IN SUPPORT OF THE PLANNED PORT OF ILLAHEE WORK AT THE DOCK, THE UPLANDS, AND AT THE ILLAHEE STORE.

24 HOUR ADVANCE NOTICE PROVIDED TO COMMISSIONERS, REGULAR ATTENDEES, AND HAS BEEN POSTED ON THE PORT OF ILLAHEE KIOSK AT THE PORT DOCK.