

MINUTES OF PORT OF ILLAHEE SPECIAL MEETING ON October 17, 2024

The meeting was held in person at the office of Kenneth Bagwell, (Port's attorney) Commissioner Aho called the meeting to order at 10:00 a.m. Also, in attendance were Commissioner Rupert; Administrator Jennifer Olson; John Piccone and Kenneth Bagwell and Commissioner Hall attended by phone.

Executive Session It was announced that the meeting would be going into executive session for **1 hour beginning at 10:02**, at 11:02 a.m., the Executive Session was extended for 1 an hour, under **RCW 42.30.110 (i)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

No decision was made. **Return from Executive session** at 12:00 p.m.

ADJOURN – The meeting adjourned at 12:00PM (*motion by Rupert; second by AHO; unanimous*).



Commissioner



Commissioner



Commissioner