

Part 1:

MINUTES OF THE PORT ILLAHEE SPECIAL MEETING ON DECEMBER 5, 2024

The Port of Illahee's Special Meeting was held via Zoom. Notice of the Special Meeting was posted on the Port of Illahee's Website and Kiosk (Illahsee Road) on December 3, 2024. Commissioner Aho called the meeting to order at 5:00 PM. Also, in attendance were Commissioner Rupert; Commissioner Hall; Administrator Jennifer Olson and John Piccone

Commissioner Aho announced that the meeting would go into **Executive Session** for 30 minutes **beginning at 5:00 PM, under RCW 42.30.110 (d)** To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

Return from Executive session at 5:35 PM / No decision was made; The Commissioners need to make a choice before moving forward.

The meeting was opened to the public at 5:35 PM. Public members in attendance via Zoom were, Cathy Johnson, John Buesch, and Roy Barton.

Commissioner Aho mentioned that the Commissioners need to decide on contracts before the Port can move forward. He also stated that the Port needs to sell the Oceanview house and the vacant lot on Illahee Road to raise additional funds. He then opened the floor for public comment.

There were three public comments from different community members, all advocating for the sale of the Oceanview house and the lot on Illahee Road.

Commissioner Rupert made a motion to sell the house located at 5560 Illahee Road (motion by Rupert; second by Hall; unanimous).

Commissioner Rupert made amendment to his motion: to also sell the vacant lot on Illahee road. (motion by Rupert; second by Hall; unanimous).

There was extensive discussion among the Commissioners regarding an update to the engineering contract. Commissioner Hall made a motion to approve Task Order #10 for the update to the engineering contract. The motion was seconded by Commissioner Aho but did not pass unanimously.

It was agreed that Commissioner Rupert would make comments on Task Order # 10, the amendment to the engineering contract. Commissioner Rupert stated that he does not feel completely comfortable moving forward with Task Order #10, in its current form. He hopes the engineer can make compromises and consider his amendment comments so they can work together and find common ground.

It was agreed that the special meeting would continue, December 6, 2024, starting in executive session at 4:00 PM and opening to the public at 5:00 PM.

ADJOURN – The meeting adjourned at 6:48 PM (*motion by Hall; second by Rupert; unanimous*).



Commissioner



Commissioner



Commissioner