

PART 2.

MINUTES OF PORT OF ILLAHEE SPECIAL MEETING ON DECEMBER 6, 2024.

THE MEETING IS CONTINUED FROM DECEMBER 5,2024.

The Port of Illahee’s Special Meeting was held via Zoom.

Commissioner Aho called the meeting to order at 4:00 PM Also, in attendance were Commissioner Rupert, Commissioner Hall and Administrator Jennifer Olson

Commissioner Aho began the meeting by discussing the history of the Port. It was then announced that the meeting would proceed into Executive Session.

Executive Session It was announced that the meeting would be going into executive session for 1 hour **beginning at 4:09 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. **End Executive session at 5:13 PM / No decision was made.**


The meeting was opened to the public at 5:13 PM. Public members in attendance via Zoom were, John Buesch, and Roy Barton.

Commissioner Aho announced that the other Commissioners were not on board for the costs of engineering. They feel the costs are too high.

There was extensive discussion among the Commissioners regarding the update to Task Order #10 (the amendment to the engineering contract) and the comments made by Commissioner Rupert. The discussion focused on whether the engineer would consider these comments and work with the Port to lower some of the hourly costs.

The Commissioners all agreed that they would like the project to proceed they are meeting with their attorney Ken Bagwell on Tuesday, December 10,2024.

ADJOURN – The meeting adjourned at 6:25 PM (motion by Rupert; second by; Hall; unanimous).



Commissioner



Commissioner



Commissioner