

**MINUTES OF THE PORT ILLAHEE SPECIAL MEETING ON DECEMBER 18, 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 (Illahee Road) on December 17,2024.

**Commissioner Aho** called the meeting to order at 4:00 PM Also, in attendance were **Commissioner Rupert; Commissioner Hall;** Administrator Jennifer Olson; John Piccone; Ken Bagwell; Roy Barton and Cathy Johnson

**Commissioner Aho** made a special welcome to the Port's attorney, Ken Bagwell.

**WATERFRONT ACCESS IMPROVEMENTS PROJECT**

**Task Order #10** for Engineering Services was discussed. The document was reviewed and found satisfactory by both SoundWest’s attorney and the Port's attorney. The board agreed to have John Buesch step in as project manager if Commissioner Aho is unable or needs assistance. *Commissioner Rupert made a motion to approve Task Order#10 (motion by Rupert; second by Hall; unanimous).*

**RESOLUTION 2024-11** Award Process for the Port of Illahee’s Waterfront Improvements, Public Pier, & Dock Rehabilitation Project *(motion by Rupert; second by Hall; unanimous).*

**COMMISSIONER OPPORTUNITY TO RESPOND TO PUBLIC COMMENTS/SUGGESTIONS**

Commissioner Aho expressed excitement about the Illahee dock, which has been in use since World War II, 80 years ago.

**ADJOURN**

The meeting adjourned at 4:17 PM *(motion by Rupert; second by Hall; unanimous).*

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Commissioner



Commissioner



Commissioner