



**AGENDA FOR SPECIAL MEETING
PORT OF ILLAHEE COMMISSION
Wednesday, September 21, 2022 - 4:30PM
ZOOM MEETING #715 0997 5823 / Password: Illahee**

- 1. CALL TO ORDER**
- *2. ACCEPT COMMISSIONER BARTZ' RESIGNATION – POSITION 2 – effective September 30, 2022**
- 3. APPOINT INTERIM PORT OF ILLAHEE COMMISSIONER, POSITION 1**
- *4. ADMINISTER OATH OF OFFICE – effective immediately**
 - determine when Commissioners Buesch & Aho will be able to stop by the Port of Silverdale office to sign the Oath.
- *5. ADVERTISING IN KITSAP SUN**
- 6. ADJOURN – Regular Meeting – October 12, 2022 @ 6:30PM – via ZOOM**
 - Small Ports Seminar – October 20th & 21st - Leavenworth
 - Kitsap All Ports Meeting – October 24, 2022 @ 6:30PM – Port of Brownsville

September 15, 2022

Amber S. Bartz

Illahee Port Commissioner Position Two

Illahee Port District Property Manager

Resignation Letter From the Elected Position of Port Commissioner for Illahee Port

For some time now I have felt that, due to work, family life and my autoimmune disease flareups, I am unable to give my position as Illahee Port Commissioner Two the attention it deserves and so, I will not be able to complete my term as an Illahee Port Commissioner.

I know there are people who are more involved in, and have more time for, a position like this and care greatly about the Illahee Community. I hope one of them steps up to finish the 5 years left on my Term. I have heard many in the community with great ideas that they believe the Commissioners should implement and now is their chance to step into the roll and make the changes they want.

I will stay on through the month of September 2022, but will not attend the October 2022 meeting and will begin to focus my time back with my family, work and health.

It has been an honor to serve the Illahee Community in the capacity of a Port Commissioner, and I encourage the community and standing commissioner to safeguard and protect the facilities this community has in the Illahee Dock and, soon to be, renovated store property.

With sincerest regard,

A handwritten signature in black ink that reads "Amber S. Bartz". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Amber S. Bartz

Oath of Office

State of Washington

County of Kitsap

I, Jonathan Buesch, do solemnly swear that I am a citizen of the United States and the State of Washington; that I am legally qualified to assume the office of Port of Illahee District No. 6 – Commissioner Position 1; that I will support the Constitution and Laws of the United States and the State of Washington; and that I will faithfully and impartially discharge the duties of this office to the best of my ability.

Signature

Subscribed and sworn to before me this _____

Day of _____ 20 _____

Signature of official administering the oath

Title of the official administering the oath

PORT OF ILLAHEE IS ACCEPTING APPLICATIONS FOR APPOINTMENT AS PORT COMMISSIONER FOR COMMISSIONER POSITION 2

The Port of Illahee is accepting applications to fill a vacancy of the Commissioner Position 2. The appointment will be through December 31, 2023. The remaining unexpired four year term will be on the ballot in the fall 2023. Eligible candidates must be registered voters residing within the boundaries of Port of Illahee. The Port Board of Commissioners meets on the second Wednesday of each month at 6:30PM currently via ZOOM. The Illahee Port District is a local governmental entity. To request a map of the Port of Illahee boundaries and an application for appointment, please email the Port at portofillahee@gmail.com or call (360) 698-4918. **Applications must be submitted to the Port office by October 10, 2022 for consideration by the two remaining commissioners at their regular meeting on October 12, 2022.**