## MINUTES OF PORT OF ILLAHEE SPECIAL MEETING ON MARCH 27, 2025.

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

Commissioner Aho called the Special meeting to order at 7:00 PM Also, in attendance were Commissioner Rupert, Commissioner Hall and Administrator Jennifer Olson

**Executive Session** It was announced that the meeting would be going into executive session for 1 hour **beginning at 7:00 PM**, under RCW 42.30.110(1)(b) and (c) for real estate purposes.

**RCW 42.30.110(1)(b):** To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would likely increase the price.

**RCW 42.30.110(1)(c):** To consider the minimum price at which real estate will be offered for sale or lease when public knowledge of such consideration would likely decrease the price. However, final action must be taken in an open session.

End Executive session at 8:00 PM / No decision was made.

ADJOURN – The meeting adjourned at 8:00 PM (motion by Rupert; second by; Hall; unanimous).

Commissioner

Commissioner

Commissioner