

MINUTES OF PORT OF ILLAHEE SPECIAL MEETING ON April 18, 2025.

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

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

Executive Session Commissioner Aho announced that the meeting would be going into executive session for 1 hour **beginning at 4:00 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 5:15 PM / No decision was made.

ADJOURN – The meeting adjourned at 5:17 PM (***motion by Rupert; second by; Hall; unanimous***).



Commissioner

Commissioner

Commissioner

Notice of Special Meeting of the Port of Illahee

A special meeting is been scheduled for the Port of Illahee on Friday, April 18, 2025, at 4:00 PM which will include an executive session in accordance with RCW 42.30.110(1)(b) and (c) for real estate purposes.

The relevant provisions allow a governing body to enter an executive session as follows:

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.

Please find below:

Zoom Link:

<https://us04web.zoom.us/j/71509975823?pwd=bGgvZ1pud2E5blUzNmQ0KzZ3YkNoQT09>

Meeting ID: 715 0997 5823 / Passcode: Illahee

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