

MINUTES OF PORT OF ILLAHEE SPECIAL MEETING ON July 4, 2025.

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.

Commissioner Aho began the meeting by announcing the meeting would go into executive session for 15 Minutes.

Executive Session It was announced that the meeting would be going into executive session for 15 minutes **beginning at 4:01 PM.**

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 At 4:16 PM - No decision was made.

Commissioner Aho asked if one of the Commissioners is going to make a motion to adjourn the meeting.

ADJOURN – The meeting adjourned at 4:16 PM (*motion by Rupert; second by; Hall; unanimous*).



Commissioner



Commissioner



Commissioner