



## Port of Illahee Minutes of Special Meeting

September 23, 2025

### Call to Order

The Special Port of Illahee meeting was held virtually through the ZOOM app (meeting id# 71509975823 / Password: Illahee). Notice of the virtual meeting was posted near the kiosk at the head of the pier and on the Port's website - portofillahee.com. **Commission Chairman James Aho** called the meeting to order at 6:00 PM. Also, in attendance were **Commissioner Jeffrey Rupert; Commissioner Eric Hall; Roy Barton; Cathy Johnson**

### Consent Agenda

- Payment of bills with check numbers 5390 through 5391 totaling \$557,815.01
  - (motion by Rupert; second by Hall; all in favor)

### Signing of Documents

Commissioners plan to stop by the Illahee Store to sign documents on Wednesday, September 24, 2025.

### Adjourn-

At 6:30 PM, the meeting adjourned. (motion by Hall; second by Rupert; all in favor)  
The next regular meeting is scheduled for October 8, 2025, at 6:30 PM via Zoom.

Handwritten signature of Commissioner Eric Hall in blue ink, written over a horizontal line.

Commissioner

Handwritten signature of Commissioner Jeffrey Rupert in blue ink, written over a horizontal line.

Commissioner

Handwritten signature of Commissioner James Aho in blue ink, written over a horizontal line.

Commissioner