

## MINUTES OF SILVERDALE PORT SPECIAL MEETING ON August 28, 2024

The meeting was held in person at the Port of Silverdale Office

Commissioner Chair Ed Scholfield called the meeting to order at 9:00 a.m. Also, in attendance were: Commissioner Rick Slate; Commissioner Caleb Reese; Administrator Jennifer Olson; Marvel Hunt; Donna Moore; Carla Larson and Jim Aho.

Notice of the Special meeting was placed on the Port office door two days prior to the meeting.

*A motion was made to approve the Special Meeting Agenda (M/S/C –/Slate/Reese/ All)*

*\*Note: M/S/C Means Motioned/Seconded/Carried, with commissioner named (or All)*

### **Port of Illahee would like to Pause Interlocal Agreement for Administrative Services**

Commissioner Jim Aho of the Port of Illahee inquired whether the Port of Silverdale Commissioners would consider pausing the Interlocal Agreement for Administrative Services currently provided by the Port of Silverdale. The Port of Illahee proposes this pause to commence on September 1, 2024, and extend through December 31, 2025.

The Port of Illahee requests the pause due to several ongoing projects that would require doubling or tripling the current 12-15 hours of administrative services provided by the Port of Silverdale. Additionally, the Port of Silverdale is currently without an Administrator following the recent notice of resignation.

There was much discussion amongst the Commissioners, Regarding the Interlocal Agreement they have with the Port of Illahee.

*Commissioner Reese made a motion to Allow the Port of Illahee to terminate the Interlocal Agreement and to waive the sixty-day written notice. (M/S/C –/Reese/Slate/ All)*

Commissioner Aho from the Port of Illahee asked to terminate the agreement, it was put in writing and signed by the Port of Silverdale Commissioners and Commissioner Aho. Commissioner Scholfield let Commissioner Aho know that the Port of Silverdale would need the signatures of the other two Port of Illahee Commissioners also.

### **To Discuss and work on the 2025 budget**

The Commissioners commenced a detailed review of the 2025 budget, examining each line item individually. They have developed a solid understanding of the budget and plan to review a draft version at the regular Port meeting on September 19, 2024.

**Public Comment**

A community member said that she agrees with the termination of the Interlocal Agreement.

**Thank you**

Commissioner Reese thanked Administrator Jennifer Olson for her service to the Port of Silverdale, Commissioners Scholfield and Slate seconded the Thanks.

**ADJOURN** At 10:56 a.m. the meeting adjourned (*M/S/C –/Slate/Reese/ All*)



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Commissioner



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Commissioner

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Commissioner

**SPECIAL MEETING  
&  
WORK SESSION  
PORT OF SILVERDALE**

**WILL BE HELD AT THE PORT OFFICE  
3550 NW BYRON STREET, SILVERDALE  
ON WEDNESDAY, AUGUST 28th, 2024 @ 9:00AM**

**Special Meeting is to discuss and work on the 2025 Port Budget & The Port of Illahee would like to Pause the Interlocal Agreement (ILA) for Administrative Services that they have with the Port of Silverdale**

**Posted on 8/26/24**