

PORT OF ILWACO
MINUTES
August 5, 2025

COMMISSION MEETING

Chairman Smith opened the Commissioner's regular meeting at 4:00 PM. Those present were, Commissioner Smith, Commissioner Shirley, Commissioner Bennett, Port Manager Hayes, Finance Director Sheldon and Admin Assistant 2 Reed.

- **Call to Order**

Chairman Smith called the meeting to order at 4:00 PM.

- **Approval of Agenda**

Commissioner Shirley entered a motion to approve the agenda.

Commissioner Bennett seconded; the **motion was carried** by voice vote.

- **Approval of minutes from July 15th, 2025, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the July 15th, 2025, Commission Meeting.

Commissioner Bennett seconded; the **motion was carried** by voice vote.

- **Approval of vouchers 21446 through 21470 and electronic fund transfer payments in the amount of \$498,782.27.**

Commissioner Shirley entered a motion to approval of vouchers 21446 through 21470 and electronic fund transfer payments in the amount of \$498,782.27.

Commissioner Bennett seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

J. Nisbett: Would like to thank the Port for 24 years of support with the Saturday market. It is an important staple in Ilwaco and Pacific County as a whole. The markets mission statement is to support local commerce, and they support all local businesses by bringing in thousands of people. This provides exposure to local businesses of all types. The Port has always been very supportive of the market, especially with trash cans, cleaning the restrooms, and just in general. The Saturday market is not raking in a ton of cash itself, just enough to keep the market afloat. Would like to remind everyone that the market is important and would like the Ports continued support and understanding in how important it is.

G. Trusty: Was given a lease for some property across from the Port office. It is a lease for a Connex box, but he feels that the price is excessive and would like it to be reviewed. He is unsure of the exact square footage and is asking for a key to access it during non-business hours and weekends. He appreciates the infrastructure that was put in for his lease.

D. Berger: Recommends that the Port fires their current attorney, because he did not protect the taxiway at the airport. He made a vow 65 years ago to protect his wife, and his wife has been

additional 20 minutes at 5:00pm. The session ended at 5:20 pm. No decision was made.

The meeting was adjourned at 5:20 PM by Chairman Smith.

Minutes submitted by Kaitlynn Reed for approval on September 2nd, 2025.


Kaitlynn Reed Admin. Assist. 2

Commissioners:

Butch Smith, Chairman

Mike Shirley

Alan Bennett