

**PORT OF ILWACO
MINUTES
September 10, 2026**

COMMISSION MEETING

Chairman Bennett opened the Commissioners' special meeting at 3:00 PM. Those present were Chairman Bennett, Commissioner Glenn Jr., Commissioner Shirley, Port Manager Hayes, and Finance Director Sheldon. Admin Assistant 1 Lambert was absent

- **Call to Order**

Chairman Bennett called the meeting to order at 3:00 PM.

Pledge of Allegiance

Discussion

1.) Budget Discussion for 2027

It was noted that there were several line items in the budget that needed to be adjusted for the next meeting. Several factors for increasing pricing were discussed, including the cost of living for tenants, capital projects including boatyard paving, and being creative with current resources.

2.) New Meeting Set for Long-Term Planning Workshop

It was discussed and agreed upon during earlier budget discussion that there needs to be a planning meeting for our upcoming future priorities. This meeting was set for the 21st at 1 pm before the regularly scheduled commission meeting. It was agreed upon that everyone would be prepared to discuss long-term vision, and it might coincide with our comprehensive plan. Finance Director Sheldon agreed to get this meeting in the Chinook Observer to spread the word.

Commissioner Shirley left at 4:16 pm to answer a phone call, and re-entered at 4:19 pm

3.) Updated Schedule

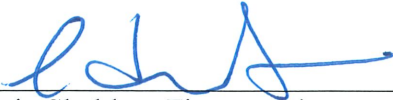
It was agreed that the preliminary would be ready for the October 19th meeting and to be approved on November 2nd. This would allow time for any necessary adjustments to come out of the meeting set for the 21st.

Finance Director Sheldon left the meeting at 4:20 PM

- **Executive Session – Review of a public employee. R.C. W.42.30.110 (g)**
- The session was convened at 4:22 pm with a 3-minute allowance to clear the room and the time requested was 30 minutes. The time into the session was 4:25 pm. The session ended at 4:55 PM. No decision was made.

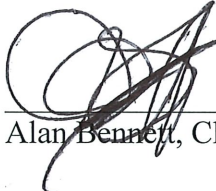
The meeting was adjourned at 4:55 PM by **Chairman Bennett**.

Minutes submitted by Hattie Sheldon for approval on September 21st, 2026.



Hattie Sheldon, Finance Director

Commissioners:



Alan Bennett, Chairman



Mike Shirley



Guy Glenn Jr.