

PORT OF ILWACO
MINUTES
April 6, 2026

COMMISSION MEETING

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

- **Call to Order**
Chairman Bennett called the meeting to order at 3:00 PM.

- **Approval of Agenda**
Commissioner Shirley entered a motion to approve the agenda.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **Approval of minutes from March 16th, 2026, Commission Meeting.**
Commissioner Shirley entered a motion to approve the minutes from the March 16th, 2026, Commission Meeting.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **Approval of vouchers 21881 through 21910 and electronic fund transfer payments in the amount of \$86,973.87.**
Commissioner Glenn Jr. entered a motion to approve vouchers 21881 through 21910 and electronic fund transfer payments in the amount of \$86,973.87.
Commissioner Shirley seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

Dylan's Staff: Thank you for communicating with us about the possible ammonia leak.

M. Duval: Is there a preset schedule or can we set a date to talk about the Port's infrastructure and be included in the grant applications. Can we set up a special meeting so tenants can be included in the grants. Safe Coast needs to improve the plant to be in compliant. We would like to be included in the MARAD grant for the infrastructure.

T. Hayes: The MARAD grant is based off the comprehensive plan for harbor improvement. WE used the PIPD grant last year to replace the bulkhead.

A. Bennett: Asking businesses along the Port to send in a little snapshot of information about their business. The first letter is from CoHo Charters. CoHo Charters and Motel are entering into their 70th year in the charter business. Family owned since 1956 making CoHo the oldest family-owned fishing business on the west coast. CoHo will be opening in May with Halibut and bottom fishing, then switching to Salmon in June and crabbing in late September to mid-November. Thank you to Tina and the great, hard-working staff at the Port of Ilwaco

UNFINISHED BUSINESS

- **Executive Director Contract**

Commissioner Shirley entered a motion to approve the executive director contract.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

NEW BUSINESS

- **Resolution 26-1055 Authorization of Public Auction for Seized Vessel Sea Pirate**

Commissioner Shirley entered a motion to approve the public auction of seized vessel Sea Pirate.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **Resolution 26-1056 Commencement of Seizure on Vessel Nightwind**

Commissioner Shirley entered a motion to approve the commencement of seizure on vessel Nightwind.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **Resolution 26-1057 Appoint an Agent for Claims- Tina Hayes**

Commissioner Shirley entered a motion to approve the appointment of an agent for claims.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **McClure H-Dock Lease**

Commissioner Shirley entered a motion to approve the McClure H-Dock lease.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **Lower Columbia RC Society Lease**

Commissioner Glenn Jr. entered a motion to approve the Lower Columbia RC Society lease.
Commissioner Shirley seconded; the **motion was carried** by voice vote.

- **Purchase of Transit Bus for Lease to LB Merchants**

Commissioner Shirley entered a motion to approve the purchase of transit bus for lease to LB merchants.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **WPPA Spring and PNWA Summer Conferences**

Commissioner Shirley entered a motion to approve going to WPPA spring and PNWA summer conferences.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

- **Cancellation of the April 20th, 2026, Meeting Due to Lack of Quorum**

Commissioner Shirley entered a motion to approve cancellation of April 20th, 2026, meeting due to lack of quorum.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

OPERATIONS REPORTS

Manager Report: Motorcycle testing update. WA state parks update. Lights on waterfront way completed. PCOG grant update. Storm water system update. Small shipyard grant update. MARAD update. Seasonal help update. Audit scheduled. Interlocal agreement with city update. Planters' maintenance update. Tsunami program update. Oil depot update. Pavillion sink update. Water leaks fixed.

Finance Report: Financials will be at the next meeting. Cellphones and cameras switched to AT&T.

COMMISSIONERS REPORT

Commissioner Shirley: Nice to see derelict boats getting out of here. Thanks for all the hard work.

Commissioner Glenn Jr.: Is the emergency after hours number listed? Vehicles on waterfront way, it is a safety concern. Thank you staff.

Commissioner Bennett: What is the situation with our dock permit? Thank you for all your hard work.

T. Hayes: The in-water work window closed March 31st, we cannot do any repairs unless it is an emergency.

- **Executive Session – Review of a public employee. R.C. W.42.30.110 (g) and to consult with legal counsel R.C W. 42.30.110 (i)**
- The session was convened at 3:39 pm with a 5-minute allowance to clear the room and the time requested was 30 minutes. The time into the session was 4:15pm. They requested an additional 15 minutes at 4:15pm. They requested an additional 10 minutes at 4:28pm The session ended at 4:38pm. No decision was made.

The meeting was adjourned at 4:47PM by **Chairman Bennett.**

Minutes submitted by Natasha Lambert for approval on May 18th, 2026.



Natasha Lambert Admin. Assist. 1

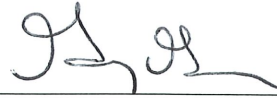
Commissioners:



Alan Bennett, Chairman



Mike Shirley



Guy Glenn