

PORT OF ILWACO
MINUTES
August 17, 2026

COMMISSION MEETING

Chairman Bennett opened the Commissioner's regular meeting at 3:00 PM. Those present were Chairman Bennett, Commissioner Shirley, Commissioner Glenn Jr., 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.
- **Pledge of Allegiance**
- **Approval of Agenda**
Commissioner Shirley entered a motion to approve the agenda as amended.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.
- **Approval of minutes from July 15th, 2026, Commission Meeting.**
Commissioner Glenn Jr. entered a motion to approve the minutes from the July 15th, 2026, Commission Meeting as amended.
Commissioner Shirley seconded; the **motion was carried** by voice vote.
- **State Auditors Entrance Conference**
 - Accountability Audit
 - Financial Statement Audit
 - Federal Grant Compliance Audit
 - Engagement Letter
 - Levels of Reporting
 - Important Information
 - Peer Reviews of Washington State Auditor's Office
 - Working Together to Improve Government Innovation Offers
 - Questions
- **Approval of vouchers 22087 through 22106, 22107 through 22128, and electronic fund transfer payments in the amount of \$85,783.42 and \$214,455.49.**
Commissioner Glenn Jr. entered a motion to approve vouchers 22087 through 22106, 22107 through 22128, and electronic fund transfer payments in the amount of \$85,783.42 and \$214,455.49.
Commissioner Shirley seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

M. Cassinelli: A marlin was caught and brought in by one of our charter boats. The derby is still going on but has been down from last year.

J. Nisbet: Ilwaco Slow Drags coming up on Friday September 11th. It is a high volunteer needed day, if you know anyone or if you can please volunteer.

Commissioners: Thank you, Jenna, for all that you do.

E. Bittner: Can the Safecoast property be spilt up and one portion be opened by a buyer to buy fish? People would be interested in offloading buildings.

Commissioner Shirley: We have been looking at every option for the building with our lawyer.

D. Meyer: Flagship update. Going along as fast as possible to get the boat running and ready to fish.

UNFINISHED BUSINESS

- **Project Updates**

- **Proposed Working Group**

Commissioner Shirley. entered a motion to approve the proposed working group.

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

- **Patana Moorage Decision**

Commissioner Shirley. entered a motion to approve the exemption of the fish ticket requirement until 06/30/2027.

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

NEW BUSINESS

- **Adding Docks to Enduris Property Schedule**

Commissioners all voted against adding docks to Enduris Property Schedule.

- **Resolution No. 26-1058 Seizure of Vessel Capt. Cook**

Commissioner Glenn Jr. entered a motion to suspend the seizure of the vessel Capt. Cook

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

Commissioner Glenn Jr. entered a motion to approve an extension to the start of the seizure process for 90 days starting on September 1st, 2026, and a \$10,000 surety bond.

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

- **Northwest Leather and Grace Lease**

Discussion of lease moving forward with no decision made.

- **Budget Workshops**

September 10th, 2026, at 3PM

September 21st, 2026, at 1PM

The meeting was adjourned at 4:03PM by Chairman Bennett.

Minutes submitted by Natasha Lambert for approval on September 21st, 2026.

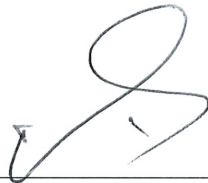


Natasha Lambert Admin. Assist. 1

Commissioners:



Alan Bennett, Chairman



Mike Shirley



Guy Glenn Jr.