

PORT OF ILWACO
MINUTES
February 17, 2026

COMMISSION MEETING

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

- **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 seconded; the **motion was carried** by voice vote.

- **Approval of minutes from February 2nd, 2026, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the February 2nd, 2026, Commission Meeting.

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

- **Approval of vouchers 21561 through 21808 and electronic fund transfer payments in the amount of \$117,588.73.**

Commissioner Glenn entered a motion to approve vouchers 21561 through 21808 and electronic fund transfer payments in the amount of \$117,588.73.

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

PUBLIC COMMENT

D.Schlitt: I have never been to a commission meeting before. Our boat the Aries has recently come up for seizure due to false derelict vessel claim. I would like to give some history of my boat. It was the first sailboat by Ed Monk and we have put over a million in it to preserve the boat. Previously in 2019 the boat had sunk at the Port and had been repaired since then. It was moved from the hot J-Dock for false electrical issues to be put out on the M-Dock. Out on M-dock it is non-ADA compliant where I can get to my boat and it also sits on the bottom during low tide. We believe there was damage to the bottom of the boat caused by moving it to the M-Dock. We are asking for the derelict claim on our boat be removed and for us to be able to put our boat back on J-Dock.

A. Bennett: That is up to the Port Manager. You will need to work something out with the Port Manager.

D. Berger: Welcome back Guy. I appreciate seeing you back. People unintentionally spread rumors and tell lies. I never intended to lie. I believe now that we have a better Commission for both the city and the Port. Now I believe we can hopefully resolve the issue with the taxiway at the airport. I want to apologize for mowing the grass at the airport. I just prefer the nice soft

grass for my plane tires. I just enjoy mowing grass. I am not trying to harm anyone. Could I possibly mow for my own personnel use?

C. Lam: Hi, wish everyone a Happy New Year. Is there any update on the Coast Guard?

T. Hayes: No, we have no updates currently.

M. Bolland: I received a phone call from a fisherman about being told he was allowed to use the hoist to offload his boat.

T. Hayes: No, he had been told that you do own the hoist.

R. Lee: I had considered buying the Endeavour, but it was not going to work out for me. I am wanting to move my boat where the Endeavour is currently located and it could work as an annual moorage slip for the Ali-J.

T. Hayes: The slip that both your boat and Endeavour are currently in are only 50' slips. Your boat is 65' long and cannot fit there as an annual slip.

UNFINISHED BUSINESS

- **Tim & Steve Watterberg Letters**

Commissioner Glenn entered a motion to approve the extension to the fishticket requirement for 2025.

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

NEW BUSINESS

- **Resolution 26-1045 Commencement of Seizure on the Vessel Bailey Marie (Ron Kellim)**

Commissioner Shirley entered a motion to approve Resolution 26-1045 Commencement of Seizure on the Vessel Bailey Marie (Ron Kellim).

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

- **Resolution 26-1046 Commencement of Seizure on the Vessel Miss Donna (Randall Hoff)**

Commissioner Shirley entered a motion to approve Resolution 26-1046 Commencement of Seizure on the Vessel Miss Donna (Randall Hoff).

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

- **Resolution 26-1047 Commencement of Seizure on the Vessel Asa H (Andrew Reitz)**

Commissioner Shirley entered a motion to approve Resolution 26-1047 Commencement of Seizure on the Vessel Asa H (Andrew Reitz).

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

- **Resolution 26-1048 Commencement of Seizure on the Vessel Aries (Dustin Schlitt)**

Commissioner Shirley entered a motion to approve Resolution 26-1048 Commencement of Seizure on the Vessel Aries (Dustin Schlitt).

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

- **Resolution 26-1049 Commencement of Seizure on the Vessel Gracious Lady (Jerry Cutting)**

Commissioner Shirley entered a motion to approve Resolution 26-1049 Commencement of Seizure on the Vessel Gracious Lady (Jerry Cutting).

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

- **Resolution 26-1050 Commencement of Seizure on the Vessel Rockfish (Brian Burns)**

Commissioner Shirley entered a motion to approve Resolution 26-1050 Commencement of Seizure on the Vessel Rockfish (Brian Burns).

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

- **Resolution 26-1051 Commencement of Seizure on the Vessel Ranger (Wally Caldwell)**

Commissioner Shirley entered a motion to approve Resolution 26-1051 Commencement of Seizure on the Vessel Ranger (Wally Caldwell).

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

- **Resolution 26-1052 Commencement of Seizure on the Vessel Co Pirate (Kimberly Toulouse and Orin Baker)**

Commissioner Shirley entered a motion to approve Resolution 26-1052 Commencement of Seizure on the Vessel Co Pirate (Kimberly Toulouse and Orin Baker).

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

OPERATIONS REPORTS

Manager Report: We received a thank you letter about our bathrooms here at the Port. We also received a letter from a lady in Croatia who visited this area and loved it and asked if we could send a small birthday gift to Croatia for her. We received the extension for the in-water works maintenance permit. The guys are currently working on N and L Dock to get the annual moorage tenants we moved from those slips back to their original slip. We will start releasing annual moorages when the repairs for the dock are completed. We are going to start the repairs for D-Dock next week. We have cleared out two drop boxes worth of old stuff. We received the quote from Hil & Sons Excavating to remove the dirt, level and lay down gravel. I am working to get funding for that through a grant for short term storage. We did two storm water sample testing in January and failed at a level 1 for copper and zinc. We have implemented using tarps under the boats when they haul out as a corrective action.

Finance Report: January Financials

COMMISSIONERS REPORT

Commissioner Glenn: Marina Dredging. If the federal funding does not come through, we may need to come up with a plan b. We need to start making a plan b for disposal now. Do we have any update on the bollard lights on Waterfront way? Is there a possibility of getting meeting documents online possible Facebook? We should look into holding doing a fisherman/port tenant appreciation event this spring with the merchants helping. Possibly a barbeque event, where the merchants donate the food and the Port staff do the cooking and host the event.

Port Manager Hayes: We did dredge last year. We do have two spots that we are unable to dredge due to contaminated soil. We just did the channels. We do have a plan to put the dredge spoils in a trailer storage until to dry out then dispose of the spoils. The new plates for the bollards are going to be in this week then we will have Ford come out to install them. At this time, we do not have enough staff to be able to do that. Once the board has approved the documents you can post them online personally if you feel it is legal to do so.

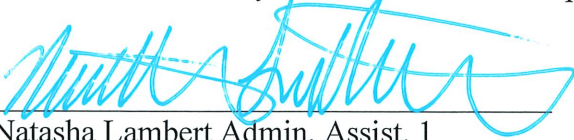
Commissioner Shirley: I like seeing the boatyard getting cleaned up. It is hard to keep these wood boats up, but nice to see things getting taken care of. Thank you, staff. Nice to see forward moving progress. I believe we try to take care of our people. I appreciate all the hard work everyone is doing. The grass looked great do. Glad to see you are not adding fuel to the fire.

R. Lee: I agree Mike, the Port staff are great.

Commissioner Bennett: If there is one little thing we are concerned about it, Tina already has it covered. We want our community docks to be a community.

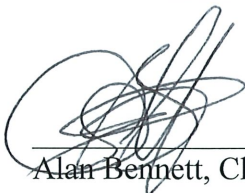
The meeting was adjourned at 3:54 PM by **Chairman Bennett**.

Minutes submitted by Natasha Lambert for approval on March 2nd, 2026.



Natasha Lambert Admin. Assist. 1

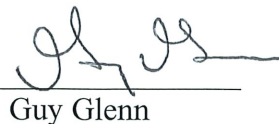
Commissioners:



Alan Bennett, Chairman



Mike Shirley



Guy Glenn