

PORT OF ILWACO
MINUTES
July 17, 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, and Admin Assistant Lambert.

- **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 June 17th , 2025, Commission Meeting.**
Commissioner Shirley entered a motion to approve the minutes from the June 17th, 2025, Commission Meeting.
Commissioner Bennett seconded; the **motion was carried** by voice vote.
- **Approval of vouchers 21390 through 21445 and electronic fund transfer payments in the amount of \$191,666.24.**

Commissioner Bennett entered a motion to approval of vouchers 21390 through 21445 and electronic fund transfer payments in the amount of \$191,666.24.
Commissioner Shirley seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

M. Cassinelli: The Saturday Market is doing well. The Fourth of July weekend was a great weekend for the market. The city has filed a lean on the storage units. The city will hopefully be taking over the storage units soon. Started taking bids for the paving project.

E.Hillard: The firework show here on the 5th of July was awesome. Looks like it was a great weekend here on the 4th of July weekend.

D.Berger: Still currently working on problems with the city. Has been trying to talk with Cassinelli about my problem with the city and airport, but he doesn't want to talk with me. I want a new mayor he will be willing to work with me.

UNFINISHED BUSINESS

- **None**

NEW BUSINESS

- None

OPERATIONS REPORTS

Manager Report: Bulkhead has been paved. There is one problem with the berm by the bulkhead project. Hydroseeding of the berm starting next week. Electrical for the Con-X going in. Everything should be ready by Monday. There is a sinkhole by the boat ramp. Waiting for a bid from Lindstroms to get the sinkhole filled. Working on getting permits for work to be done in the marina. It can take up to 6 months to get the permits. While there is no work being allowed on the dock work on the other parts of the marina is being completed. Gravel project for the food truck going in this week. Holman dock electrical has been repaired.

Finance Report:

June Financials

COMMISSIONERS REPORT

Commissioner Bennett: This is the time that everyone is scrambling to get things done and you (Tina) walked in with a more than normal workload and have been doing great getting things up to par. Thank you for all the hard work.

Commissioner Shirley: Appreciates all the hard work being done. Nice to see the derelict boats getting destroyed and disappearing from the marina. Getting things back in order.

Commissioner Smith: Thank you, Tina, for your hard work. Nice to see the boats who aren't fishing getting out of here. We want working, fishing vessels in the Port.

The meeting was adjourned at 4:25 PM by **Chairman Smith**.

Minutes submitted by Natasha Lambert for approval on August 5th, 2025.

Natasha Lambert Admin. Assist.

Commissioners:

Butch Smith, Chairman

Mike Shirley

Alan Bennett