

Port of Ilwaco

AGENDA

April 6th, 2026

3:00 PM

This hybrid meeting will be held using **Zoom**. Please copy and paste the link below to join:
<https://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWWEZGRVJRRHRFZz09>
Meeting ID: 837 7908 7802 Passcode: 2022

Participants have the option of joining and participating in the meeting via Zoom. However, please advised that the Zoom option is presented as a courtesy. Should any internet or other issues arise prohibiting the stream from starting or continuing, the meeting will continue regardless. If you wish guaranteed participation, please plan on attending the meeting in-person.

***PLEASE NOTE, DUE TO SECURITY ISSUES, ALL ZOOM ATTENDEES WILL BE IN THE WAITING ROOM AND YOUR FIRST AND LAST NAME WILL BE REQUIRED BEFORE BEING ALLOWED INTO THE MEETING.

COMMISSION MEETING

- Call to Order
- Approval of Agenda
- Approval of minutes from March 16th, 2026, Commission Meeting.
- Approval of vouchers 21881 through 21910 and electronic fund transfer payments in the amount of \$86,973.87
- Public Comment
*This is an opportunity to speak regarding any item prior to deliberation by the Commission. To respect everyone's time, **comments are strictly limited to 3 minutes.***
- 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)
- Unfinished Business
 - Executive Director Contract
- New Business
 - Resolution 26-1055 Authorization of Public Auction for the Seized Vessel Sea Pirate
 - Resolution 26-1056 Commencement of Seized Vessel Nightwind
 - Resolution 26-1057 Appoint an Agent for Claims – Tina Hayes
 - McClure H dock Lease
 - Lower Columbia RC Society Lease
 - Purchase of transit bus for lease to LB Merchants.
 - WPPA Spring and PNWA Summer Conferences
 - Cancellation of the April 20th meeting due to lack of quorum
- Manager's Report
- Finance Report

- Commissioner's Report
- Adjourn Regular Meeting