

**PORT OF ILWACO  
MINUTES  
January 5, 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, 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**

Port Manager Hayes requested an amendment to the agenda, to move swearing in of New Commissioner Guy Glenn Jr to before the approval of minutes from December 15<sup>th</sup>, 2025 Commission Meeting.

Commissioner Shirley entered a motion to approve the agenda as changed.

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

- **Approval of minutes from December 15<sup>th</sup>, 2025, Commission Meeting.**

Commissioner Glenn entered a motion to approve the minutes from the December 15<sup>th</sup>, 2025, Commission Meeting.

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

- **Approval of vouchers 21789 through 21807 and electronic fund transfer payments in the amount of \$125,725.94.**

Commissioner Shirley entered a motion to approval of vouchers 21789 through 21807 and electronic fund transfer payments in the amount of \$125,725.94.

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

**PUBLIC COMMENT**

**R.Lee:** I have a couple of boats in the harbor. I'm trying to get annual moorage for my second boat, the Ali-J. I am trying to get annual moorage for my second boat. I currently have it parked in a transient slip next to the boat the Endeavour. If possible, I would be interested in buying the Endeavour and taking it to Astoria to be hauled out and have work done on it, to help clear up another commercial slip. What I am hoping is that I can get a pro-rated annual moorage rate for possible two to three months while I find annual moorage for my second boat.

**T.Hayes:** We currently have no annual moorage available. We are waiting on the in water work permit to be approved, so we can start working on repairing the docks. We do not have a pro-rated monthly annual moorage that is available. You would have to pay the transient moorage rate until we are able to release new annual moorages. We are looking at possibly releasing new annual moorage in February.

**UNFINISHED BUSINESS**

- **Resolution No. 24-1040 to adopt the current tariff and rates and cancel all previously adopted tariffs and rates.**

Commissioner Shirley entered a motion to approve Resolution No. 24-1040 to adopt the tariff

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

- **Ted Martin- Miss Venus Commercial Fishticket**

Commissioners approved an one-time waiver for providing a fishticket for the year 2025.

## NEW BUSINESS

- **Appointment of Chairman**

Commissioner Shirley entered a motion to appoint Alan Bennett as Chairman

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

- **Cancelation of January 19<sup>th</sup> Meeting**

Commissioner Shirley entered a motion to approve the cancelation of the January 19<sup>th</sup>, 2026 meeting.

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

## OPERATIONS REPORTS

**Manager Report:** Crabbing has started. There has been dumping at the oil depot of other fluids that are not oil, like hydraulic fluid. There were issues with the trash not being able to be picked up on Saturday. Have to go to court due to a known transient person that has been an ongoing issue. We are looking into options for some of the seized boats that are too big for us to haul out. Continuing to tear down the derelict boats.

**Finance Report:** Nothing

## COMMISSIONERS REPORT

**Commissioner Glenn:** This is my first meeting as a commissioner, so I will not be coming in with my guns blazing. I am here to work together with the other members of the board. I'm a team player. I look forward to working with you all.

**Commissioner Shirley:** I am very upset from the lack of response from SafeCoast and our attorney fees. It has been over a year of trying to work with them and with very little to no

response to any of the requests. I would like to see if it is possible to forward the attorney fees from all of this to SafeCoast. The Port looks beautiful. It is nice to see that crab season has started, however we have already seen a drop off in the quantity. Nice to see Guy on the board. Welcome Guy.

**Commissioner Bennett:** I appreciate all the hard work that everyone is doing. Glad to have Guy back on the board.

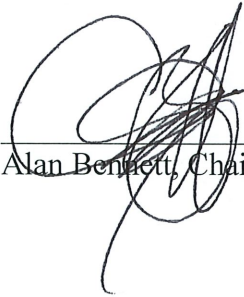
The meeting was adjourned at 3:31 PM by **Chairman Bennett**.

Minutes submitted by Natasha Lambert for approval on February 2<sup>nd</sup>, 2026.



Natasha Lambert Admin. Assist. 1

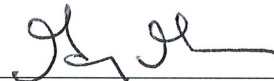
Commissioners:



Alan Bennett, Chairman



Mike Shirley



Guy Glenn