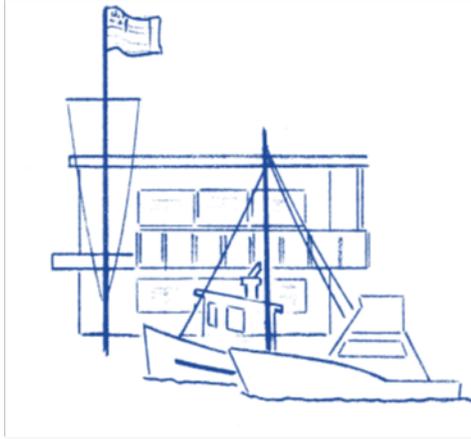


PORT OF ILWACO



Notice of Special Meeting

NOTICE is hereby given that the Board of Commissioners of the Port of Ilwaco will be holding a Special Meeting at 3:00pm April 29,2025. This meeting will take place at the Port of Ilwaco meeting room, located at 165 Howerton Way, Ilwaco WA 98624.

The Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice.

This hybrid meeting will be held using **Zoom**. Please copy and paste the link below to join:

<https://us06web.zoom.us/j/83779087802?pwd=bzeyZXRLb2xCVnBWWEZGRVJRRHRFZz09>

Join by calling: +1(253)215-8782

Meeting ID: 837 7908 7802

Passcode: 2022

Agenda

- Approval of business plan for Lady Lou Pacific
- Public comment
- Executive Session ;To confer with legal counsel. R.C. W.42.30.110 (i)