

**PORT OF ILWACO  
MINUTES  
May 18, 2026**

**COMMISSION MEETING**

**Chairman Bennett opened the Commissioner's regular meeting at 3:00 PM. Those present were Chairman Bennett, Commissioner Glenn Jr., 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 Jr. seconded; the **motion was carried** by voice vote.

- **Approval of minutes from April 6<sup>th</sup>, 2026, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the April 6<sup>th</sup>, 2026, Commission Meeting.

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

- **Approval of vouchers 21812 through 21938, and 21948 through 21995, and electronic fund transfer payments in the amount of \$224,856.74.**

Commissioner Glenn Jr. entered a motion to approve vouchers 21912 through 21938, and 21948 through 21995, and electronic fund transfer payments in the amount of \$224,856.74.

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

**PUBLIC COMMENT**

**UNFINISHED BUSINESS**

- **Set special meeting date to discuss dredging options**

Public Workshop to discuss dredging set for June 1<sup>st</sup>, 2026, at 2:00 PM.

**NEW BUSINESS**

- **Approval of Voter's Box Location**

Commissioner Glenn Jr. entered a motion to approve the voter's box location.

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

- **Approval of Port of Peninsula Interlocal Agreement**

Commissioner Shirley entered a motion to approve the Port of Peninsula interlocal agreement.

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

## OPERATIONS REPORTS

**Manager Report:** Final MARAD update. Small shipyard and PCOG update. Planters update, checking with the city about planters in the parking lot. Repainted pavilion sink. Fixed several water leaks on the docks. Tsunami management meeting is on June 2<sup>nd</sup>, 2026. Annual report update. Waiting to hear back from State Auditor's office to schedule audit. Ammonia reader for fire department update.

**Finance Report:** March Financials. April Financials.

## COMMISSIONERS REPORT

**Commissioner Glenn Jr.:** In Washington DC in April, met with congressional staff and coordinated with members of the PNWA. Went to the Cranberry Museum MRC Science Fair for the Port reports. Going to Newport this summer for PNWA meeting. Going to a commissioner seminar in July. Wants to organize an event with the officials and stakeholders to show our appreciation. Pile dikes project will be happening this summer. Would like a list put together of projects that are happening around the Port along with their timeline and priorities. Wants a short term and long-term plan for the dredge spoils. Need to find a way to bring poundage across the docks. Need an update on what is going on with the RV park.

**Commissioner Shirley:** Transit moorage. How much room do we have for commercial boats. Other ports are full and have no more room for commercial boats, we need to be prepared for an increase and weigh the options for moorage. Most of the revenue for the port comes from the boatyard and we have some of the lowest rates. Need to look at our rates versus others around. Official request for the Port parking lot to be for passenger vehicles only. It is not for boats, trailers, or RVs. They need to be in their designated areas. Need to talk to Wahkiakum West about the paving on Waterfront Way.

**Commissioner Bennett:** Been to a lot of ports lately, there is more sediment it seems in our port than others. Hopefully with the pile dike project this summer it will get better. Talked with a representative for Senator Gluskamp-Perez about what we need to repair the docks.

- **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)**
- The session was convened at 3:39 pm with a 5-minute allowance to clear the room and the time requested was 30 minutes. The time into the session was 4:15pm. They requested an additional 15 minutes at 4:15pm. They requested an additional 10 minutes at 4:28pm The session ended at 4:38pm. No decision was made.

The meeting was adjourned at 4:47PM by **Chairman Bennett**.

Minutes submitted by Natasha Lambert for approval on June 15<sup>th</sup>, 2026.

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Natasha Lambert Admin. Assist. 1

Commissioners:

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Alan Bennett, Chairman

Mike Shirley

Guy Glenn Jr.