

PORT OF ILWACO
MINUTES
September 21, 2026

COMMISSION MEETING

Chairman Bennett opened the Commissioner's regular meeting at 3:00 PM. Those present were Chairman Bennett, Commissioner Shirley, Commissioner Glenn Jr., Executive Director Hayes, Finance Director Sheldon, and Admin Assistant 1 Lambert.

- **Call to Order**
Chairman Bennett called the meeting to order at 3:00 PM.
- **Pledge of Allegiance**
- **Approval of Agenda**
Commissioner Shirley entered a motion to approve the agenda.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.
- **Pledge of Allegiance**
- **Approval of minutes from August 17th, 2026, Commission Meeting and the minutes from the September 10th Special Meeting.**
Commissioner Glenn Jr. entered a motion to approve the minutes from the August 17th, 2026, Commission Meeting and the minutes from the September 10th Special Meeting.
Commissioner Shirley. seconded; the **motion was carried** by voice vote.
- **State Auditors Exit Conference**
 - Results with impact
 - Accountability Audit Results
 - Financial Audit Results
 - Federal Grant Compliance Audit Results
 - Closing Remarks
 - Report Publication
 - Questions
- **Approval of vouchers and electronic fund 22129 through 22157 in the amount of \$117,228.53 and 22158 through 22175, and electronic fund transfer payments in the amount of \$97,753.12.**
Commissioner Shirley. entered a motion to approve vouchers and electronic fund 22129 through 22157 in the amount of \$117,228.53 and 22158 through 22175, and electronic fund transfer payments in the amount of \$97,753.12.
Commissioner Glenn Jr. seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

R. Crocker: Was notified about the fishticket requirement. Currently in the process of rebuilding the boat and it is almost complete. Plans to leave in May of 2027 after the boat is completed.

Commissioner Shirley entered a motion to approve the extension of the fishticket requirement until 2027.

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

M. McClellan: In-active fishing due to health. Unable to fish to be able to provide a fishticket. Would like an exemption to the fish ticket requirement to have time to sell the boat.

Commissioner Shirley entered a motion to approve the extension of the fishticket requirement until 2027.

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

D. Berger: Is it still a requirement that ecology is requiring the dredge spoils to be moved? Curious what the plans for the dredge spills might be? Someone in Vandalia is interested in the spoils. What is the Port doing to try to make the airport safe? People are walking at the airport with their dogs and children. What does it cost for a moorage spot? That cost could be put into a hangar at the airport.

M. Cassinelli: Rod run and slow drags were huge events. Thank you to the Port for all you do for the slow drag event.

G. Trusty: Is Jessie's way Port property or city property? I would like to put in some speed bumps to slow people down as they come by.

T. Hayes: Believes that is Port property but will discuss with the city and let know.

E. Hillard: Thank you Port staff and commission about being flexible with the paving project. Thank you, Port staff, for your help with slow drags.

Letter for V. Velle: The letter was presented to the commissioners. Victor is asking for an extension to the fishticket requirement this year.

Commissioner Shirley entered a motion to approve the extension of the fishticket requirement until 2027.

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

UNFINISHED BUSINESS

- **Budget Schedule and Workshops**

October 5th, 2026, at 2PM

Preliminary October 19th, 2026, at 3PM

Final November 2nd, 2026, at 2PM

Commissioner Glenn Jr. entered a motion to approve the budget schedule and workshops.

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

NEW BUSINESS

- **Proposal of Long-Term Land Lease for Boat Shop Lower Columbia River LLC**

Commissioners would like to see formal business plans.

- **Approval of Addendum for 235 LLC**

Commissioner Glenn Jr. entered a motion to approve the addendum for 235 LLC

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

- **Salary Cap Approval**

Commissioner Glenn Jr. entered a motion to approve the salary cap

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

- **Resolution No. 26-1059 Seizure of Vessel Jessie B**

Commissioner Shirley entered a motion to approve Resolution No. 26-1059 seizure of vessel Jessie B.

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

OPERATIONS REPORTS

Manager Report: Dock replacement update.

Finance Report: WFOA meeting update. August financials. Point and pay software update.

COMMISSIONERS REPORT

Commissioner Glenn Jr.: Can there be a section on the agenda for the capital projects for reporting the long-term improvements? Can the meeting docs go out in advance to the commissioners before the regular email blast? Would like there to be more availability on information going out to the community and public. The commissioners need to commit time to help on getting funding for the long-term improvements.

Commissioner Shirley: Thank you for all your hard work staff. This was the busiest slow drags yet. Appreciate all the help the Port does for the event.

Chairman Bennett: We can divide, conquer, and share, each of us can take a legislator and work on funding for projects.

- **Executive Session –To consult with legal counsel R.C W. 42.30.110 (i)**

The session was convened at 4:26 pm with a 4-minute allowance to clear the room and the time requested was 30 minutes. The time into the session was 4:30pm. The session ended at 4:59pm. No decision was made.

The meeting was adjourned at 5:00PM by **Chairman Bennett**.

Minutes submitted by Natasha Lambert for approval on October 5th, 2026.

Natasha Lambert Admin. Assist. 1

Commissioners:

Alan Bennett, Chairman

Mike Shirley

Guy Glenn Jr.