Commissioners

Alan Bennett Mike Shirley Butch Smith

## PORT OF ILWACO

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## **Notice of Special Meeting**

NOTICE is hereby given that the Board of Commissioners of the Port of Ilwaco will be holding a "Special Meeting" on March 29, 2024, meeting which will begin at 10:00 am. This meeting will take place at the Port of Ilwaco meeting room, located at 165 Howerton Way, Ilwaco WA 98624 – (360) 642-3143.

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=bzcyZXRLb2xCVnBWWEZGRVJRRHRFZz09

Join by calling: (253)215-8782

Meeting ID: 837 7908 7802

Passcode: 2022

## **COMMISSION MEETING**

- Call to Order
- Approval of Agenda
- Approval of vouchers 20641 through 20653 and electronic fund transfer payments in the amount of \$30,136.03.
- Public Comment

This is an opportunity to speak regarding any item following deliberation by the Commission. To respect everyone's time, <u>comments are strictly limited to 3 minutes.</u>

- Unfinished Business
  - Columbia Bait LLC Lease
- Executive Session To receive and evaluate complaints brought against a public officer or employee. R.C.W 42.30.140(f).
- Adjourn Regular Meeting