

**PORT OF ILWACO
MINUTES
January 10, 2025**

COMMISSION SPECIAL MEETING

Chairman Smith opened the Commissioner's special meeting at 4 PM. Those present were Commissioner Shirley, Finance Manager Hayes, and Accounting Assistant Reed. Those in attendance via Zoom were Commissioner Bennett and Manager Lofstrom.

- **Call to Order**

Chairman Smith called the meeting to order at 4:00 PM.

EXECUTIVE SESSION -To confer with legal counsel R.C. W.42.30.110 (i)

The session was convened into executive session at 4:00 pm. The time to exit was 30 minutes. The session ended at 4:30pm. No decision was made.

The meeting was adjourned at 4:30 PM by Chairman Smith.

Kaitlynn Reed

Kaitlynn Reed, Accounting/ Admin Asst

Commissioners:

Butch Smith, Chairman

Mike Shirley

Alan Bennett