

PORT OF ILWACO
MINUTES
January 2, 2024

COMMISSION MEETING

Chairman Smith opened the Commissioner's regular meeting at 4:00 PM. Those present where Commissioner Bennet, Commissioner Shirley, Finance Manager Hayes, Port Manager Lofstrom, and Administrative Assistant Kosa.

- **Call to order**

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

- **Approval of Agenda**

Manager Lofstrom requested to add to the agenda health insurance for Commissioners.

Commissioner Shirley entered a motion to change the agenda as advised.
Commissioner Bennett seconded; the **motion was carried** by voice vote.

- **Approval of minutes from the December 5, 2023, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the December 5, 2023, Commission Meeting.
Commissioner Bennett seconded; the **motion was carried** by voice vote.

- **Approval of vouchers 20473 through 20511 and electronic fund transfer payments in the amount of \$123,754.63.**

- Commissioner Bennett entered a motion to approval of vouchers 20473 through 20511 and electronic fund transfer payments in the amount of \$123,754.63.
Commissioner Shirley seconded; the **motion was carried** by voice vote.

UNFINISHED BUSINESS

- **Discuss and approve Tariff Changes**

Manager Lofstrom and the Commissioners discussed the changes to the Port of Ilwaco Tariff.

No Action

- **Resolution 23-988, Interlocal Agreement**

Manager Lofstrom presented to the Commission the Interlocal Agreement for Management Services Resolution 23-988: Chinook Agreement.

Commissioner Shirley entered a motion to approve Resolution 23-988, Interlocal Agreement. Commissioner Bennett seconded; the **motion carried** by voice vote.

NEW BUSINESS

- **Swear in Commissioner Bennett & Shirley**

Finance Manager/WA State Notary Hayes swore in Bennett for District #2 and Shirley for District #1 as the Port of Ilwaco Commissioners.

- **Commissioner Health Care Coverage**

Manager Lofstrom, Finance Director Hayes and the Commissioners discussed options for health care coverage.

No Action

PUBLIC COMMENT

D. Berger – Shared information on the new navigation school at Astoria Regional Airport; Ilwaco Airport security and maintenance suggestions.

M. Cassinelli – Looks forward to another year for the City and Port to work together.

OPERATIONS REPORTS

Manager Report: Dredging update; February Legislator trip to Olympia update; camera security update and Bulkhead project update.

Finance Report: November Budget Presented.

COMMISSIONERS REPORT

Chairman Smith: Everything is in running on high performance and employees smiling.

Commissioner Shirley: Thanked the staff for their hard work and Happy New Year.

Commissioner Bennett: Congratulations for a record caught tuna out of Ilwaco this summer.

Executive Session – To Review the Performance of a public Employee Pursuant to RCW 42.30.110 (1)(g).

The meeting was adjourned at 5:01 PM for the Executive Session – Resolved at 5:20 PM.

No Action

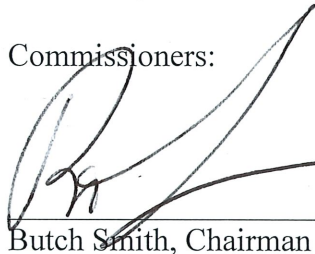
The meeting was adjourned at 5:23 PM by **Chairman Smith.**

Minutes submitted by Kari Kosa for approval on January 16, 2023.



Kari Kosa, Admin Asst

Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett

