

**PORT OF ILWACO  
MINUTES  
January 24, 2023**

**COMMISSION MEETING**

**Chairman Smith opened the Commissioner's regular meeting at 4:00 PM. Those present were Commissioner Bennett, Commissioner Shirley, Port Manager Demase, Admin/Acct Asst Niles and Admin/Acct Asst Kosa. and Finance Director Redburn.**

- **Approval of minutes from the January 03, 2023, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the January 3, 2023, Commission Meeting.

Commissioner Bennett seconded; the **motion carried** by voice vote.

- **Approval of vouchers 19702 through 19753 and electronic fund transfer payments in the amount of \$63,635.37.**

Commissioner Shirley entered a motion to approve vouchers 19702 through 19753 and electronic fund transfer payments in the amount of \$63,635.37.

Commissioner Bennett seconded; the **motion carried** by voice vote.

- **PUBLIC COMMENT**

C. Bruncke – Dylan Jude Harrell Community Center update.

M. Cassinelli – Beacon RV Park update.

- **UNFINISHED BUSINESS**

None

- **NEW BUSINESS**

None

- **OPERATIONS REPORTS**

**Manager's Report:** Beacon RV Park update; Dredge update; Seize vessel update; Boatyard clean-up update; New restroom update; Columbia Estuary Committee update; Bulkhead Project update; Moorage and Tenant Compliancy; Washington DC Trip update; City of Ilwaco and Port of Ilwaco joint meeting.

**Finance Report:** W-2 and 10-99 update; Annual Report update; Jan Fancher CPA update; Training update.

- **COMMISSIONERS REPORT**

**Chairman Smith:** Enjoys seeing port staff smiles; Pavilion Restroom questions.

**Commissioner Shirley:** Nice to see the port busy and crab pots moving.


**Commissioner Bennett:** None.


The meeting was adjourned at 4:31 PM by **Chairman Smith.**


Minutes submitted by Kari Kosa for approval on February 7, 2023.

  
Kari Kosa, Acct/Admin Asst

Commissioners:

  
Butch Smith, Chairman

  
Mike Shirley

  
Alan Bennett