

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

COMMISSION MEETING

Chairman Smith opened the Commissioner's "Special" meeting at 4:36 PM. Those present were Commissioner Bennett, Commissioner Shirley, Chairman Devers, Commissioner Kobes, Commissioner Cox, Port Manager Demase, Manager of Marinas Antijunti, Admin/Acct Asst Niles, Admin/Acct Asst Kosa and Finance Director Redburn.

○ **INTERLOCAL AGREEMENT**

Chairman Smith introduced both Port Commissions and briefly discussed the background of the original Interlocal Agreement between Ilwaco and Chinook.

○ **2023 Cost Worksheet:**

Finance Director Redburn reviewed the 2023 Budget and discussed the proposed employee Wage Step Program. Chairman Smith and Commissioner Bennett look forward to the new wage increase.

○ **Commission Report:**

Chairman Smith: Look forward to having two joint meetings a year.

Commissioner Shirley: None.

Commissioner Bennett: Thankful to serve the community.

Chairman Devers: Happy the ports are working together and thanked everyone.

Commissioner Kobes: Announced his resignation in March to the Port of Ilwaco Commission.

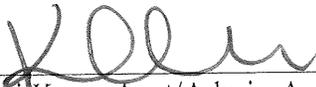
Commissioner Cox: None.

○ **2023 Goals & Expectations:**

Both Commissions agreed to communicate, have two joint meetings a year and continue with community involvement.

The meeting was adjourned at 5:22 PM by Chairman Smith.

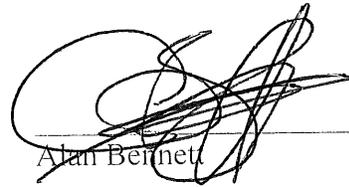
Minutes submitted by Kari Kosa for approval on February 7, 2023.


Kari Kosa, Acct/Admin Asst

Commissioners:


Butch Smith, Chairman


Mike Shirley


Alan Bennett


Preston Devers, Chairman


Jerry Cox


Gary Kobes