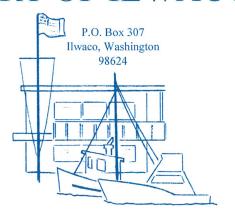
Commissioners

Alan Bennett Mike Shirley Butch Smith PORT OF ILWACO



John Demase Manager

Area Code 360 Phone 642-3143 FAX 642-3148 www.portofilwaco.org

Notice of Special Meeting

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Port of Ilwaco and the Port of Chinook will be holding a Joint Meeting on **Tuesday**, **January 24**, **2023 at 4:30 PM**. The purpose of this meeting is to cover business outlined on the agenda below. This meeting will take place at the Port of Ilwaco, 165 Howerton Way SE, Ilwaco, WA 98624

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

Agenda

- o Call to Order
- o Interlocal Agreement
 - 2023 Cost Worksheet
 - Commission Report
 - 2023 Goals & Expectations
- Adjourn