

PORT OF ILWACO
MINUTES
February 6, 2024

COMMISSION MEETING

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

- **Call to Order**

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

- **Approval of Agenda**

Manager Lofstrom requested to remove the Business of Columbia Bait – Building Lease and move Public Comment to before Unfinished Business.

Commissioner Shirley entered a motion to change the agenda as advised.

Chairman Smith seconded; the **motion was carried** by voice vote.

- **Approval of minutes from February 6, 2024, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the February 6, 2024, Commission Meeting.

Chairman Smith seconded; the **motion was carried** by voice vote.

- **Approval of vouchers 20537 through 20568 and electronic fund transfer payments in the amount of \$188,070.01.**

- Commissioner Shirley entered a motion to approval of vouchers 20537 through 20568 and electronic fund transfer payments in the amount of \$188,070.01.

Chairman Smith seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

S. Walker – Appreciates the Commissioners placing Public Comment first.

D. Berger – Concerned about the trees at the Airport.

M. Cassinelli – Suggestions on the boatyard building doors and requested a future joint City and Port meeting.

M. Callimore – Inquired on when the joint City and Port meeting will be held.

D. Mojo – Asked if the joint City and Port meeting will participate in a ZOOM meeting.

UNFINISHED NEW BUSINESS

- **Boatyard Building Door Repair**

Lofstrom presented the bid from Coastline to repair the boatyard building door.

No Action.

NEW BUSINESS

- **After hours call-out rate – Resolution 24-991**

Lofstrom announced there be no Resolution at this time. She presented to the Commissioners a two-hour call-out, possible milage and incentive options. Also, the Employee Handbook will be updated after final decision.

No Action.

- **Tre-Fin – Letter from Mike Domeyer**

Lofstrom briefly covered the letter and discussion took place with Chairman Smith, Commissioner Shirley, Manager Lofstrom, FD Hayes and Doymeyer.

No Action.

OPERATIONS REPORTS

Manager Report: P Dock tenants will receive a letter to keep gate door closed and locked; no dredging, equipment needs more work and Dept. of Ecology permit approved for Bulkhead project.

Finance Report: Finishing year end at this time.

COMMISSIONERS REPORT

Chairman Smith: Everybody is doing a great job.

Commissioner Shirley: Thanked staff for their hard work and the community for all the support.

Commissioner Bennett: Absent.

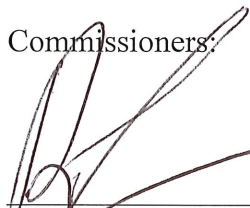
The meeting was adjourned at 5:01 PM by Chairman Smith.

Minutes submitted by Kari Kosa for approval on February 20, 2023.



Kari Kosa, Admin Asst

Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett