

**PORT OF ILWACO
MINUTES
February 7, 2023**

COMMISSION MEETING

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

- **Approval of minutes from the January 24, 2023, Commission Meeting.**

Commissioner Bennett entered a motion to approve the minutes from the January 24, 2023, Commission Meeting.

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

- **Approval of vouchers 19754 through 19783 and electronic fund transfer payments in the amount of \$137,918.21.**

Commissioner Bennett entered a motion to approve vouchers 19754 through 19783 and electronic fund transfer payments in the amount of \$137,918.21.

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

- **PUBLIC COMMENT**

D. Berger – Advocating for fence around Ilwaco Airport.

L. Otteson – Presentation to lease land for ice machine at boat ramp.

R. Rubio – Good to be back.

- **UNFINISHED BUSINESS**

- None

- **NEW BUSINESS**

- **Pavilion Restroom**

Restroom continues to be problematic. Taft Plumbing will be replacing/installing new toilet.

- **OPERATIONS REPORTS**

Manager's Report: 47th Annual Yacht Race update; RCW Restroom update; Bulkhead project update; dredge season over; Joanne Mary seizure update; Beacon RV update; stormwater boatyard update; stormwater parking project update.

Finance Report: Open administration position; training update; CPA visit update; new record storage update and thanked Madeline Patrick for all her hard work – will be missed.

- **COMMISSIONERS REPORT**

Chairman Smith: Thanked the staff and great going away party for Madeline.

Commissioner Shirley: Thank you everyone for all your hard work.

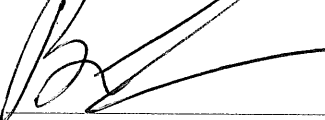
Commissioner Bennett: Right people on the bus, right people for the job. Thanked Madeline for her hard work while employed at Port.

The meeting was adjourned at 4:33 PM by **Chairman Smith.**


Minutes submitted by Kari Kosa for approval on February 21, 2023.


Kari Kosa, Acct/Admin Asst

Commissioners:


Butch Smith, Chairman


Mike Shirley


Alan Bennett