

**PORT OF ILWACO
MINUTES
February 21, 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 Kosa and Finance Director Redburn.

- **Approval of minutes from the February 7, 2023, Commission Meeting.**

Commissioner Bennett entered a motion to approve the minutes from the February 7, 2023, Commission Meeting.

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

- **Approval of vouchers 19806 through 19826 and electronic fund transfer payments in the amount of \$16,476.95.**

Commissioner Shirley entered a motion to approve vouchers 19806 through 19826 and electronic fund transfer payments in the amount of \$16,476.95.

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

- **PUBLIC COMMENT**

D. Berger – Promote Port of Ilwaco Airport for economy and security.

M. Cullimore – Beacon RV Park has no one on sight & advocated for Zoom meetings.

M. Cassinelli – City of Ilwaco 2024 funding update.

L. Hamilton – New business owner & look forward to meeting.

- **UNFINISHED BUSINESS**

- WWest Fiber Optic Service

Manager Demase updated the Commissioners about the possibility of high-speed internet using fiber optics. Commissioners suggest more research on topic.

No Action

- **NEW BUSINESS**

- 2023 Rate Change

Manager Demase presented the new 2023 Rate Change effective March 1st. The Commission discussed 7% increase preapproval.

No Action

- Land Lease at 332 Elizabeth

Manager Demase updated Commission on Port of Ilwaco officially, not formally, presented letter to lessee to resolve clean-up.

No Action

- **OPERATIONS REPORTS**

Manager's Report: Moorage clean-up on dock C&D; vessel seizure update; policy for working vessels update; RCO restroom update; new pay station almost complete; audit upland leases in progress; March 1st Summer reservation starts; Pacific NW Offshore Yacht Race update; boom truck update; dredging completed for season; pump needs refurbishment and future employee appreciation acknowledgment.

Finance Report: Administration front desk position has been filled; collection update; leases coming up and Jan, our CPA, will be in the office March 8th-9th.

- **COMMISSIONERS REPORT**


Chairman Smith: Washington Trollers Association support, hatchery projects & sponsorship dinner for Washington DC conference.

Commissioner Shirley: Zoom meetings are important for our community because of transparency.

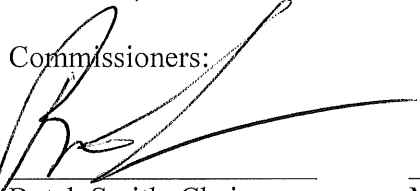
Commissioner Bennett: Thanked Jan, our CPA, for hard work & supports Zoom meetings.

The meeting was adjourned at 5:07 PM by **Chairman Smith**.

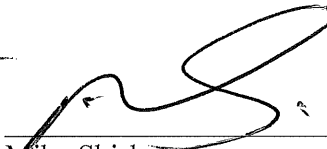
Minutes submitted by Kari Kosa for approval on March 7, 2023.




Kari Kosa, Acct/Admin Asst

Commissioners:


Butch Smith, Chairman



Mike Shirley



Alan Bennett