

**PORT OF ILWACO**  
**MINUTES**  
**March 15, 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 21, 2023, Commission Meeting.**

Chairman Smith entered a motion to approve the minutes from the February 21, 2023, Commission Meeting.

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

- **Approval of vouchers 19868 through 19880 and electronic fund transfer payments in the amount of \$40,172.33.**

Commissioner Shirley entered a motion to approve vouchers 19868 through 19880 and electronic fund transfer payments in the amount of \$40,172.33.

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

- **PUBLIC COMMENT**

**D. Berger** – Discussed the rules and regulations of airports; Runway visibilities and advocated for participation in Washington airport conferences.

**J. Nisbet** – Introduced the Washington Creative District program; Supporting the Ilwaco Merchant Association and the positive economic impact in art in the community.

**M. Cassinelli** – Invited public to Washington Creative meeting will be at the Salt Hotel & Pub on the 26<sup>th</sup> and discussed the Dylan Jude Harrell Community Center pre-permitting meeting update.

**J. Blalock** – Invited public to a workshop for the Baker Bay movement; Discussed Baker Bay sea level and working together with the local community.

**D. Moggio** – Asked M. Cassinelli about the recent Dylan Jude Harrell Community Center meeting.

**R. Rubio** – Asked M. Cassinelli about the recent Dylan Jude Harrell Community Center meeting.

- **UNFINISHED BUSINESS**

None

- **NEW BUSINESS**

- **Excavator Repairs**

Discussion on excavator repairs shared with Commissioners.

No Action

- **332 Elizabeth Ave. Lease Formal Action**

Chairman Smith acknowledged formal letter was sent by Port Attorney. No news to report.

No Action

- **OPERATIONS REPORTS**

**Manager's Report:** None.

**Finance Report:** CPA and three-year audit update.

- **COMMISSIONERS REPORT**

**Chairman Smith:** California, Oregon, and Washington Salmon Season.

**Commissioner Shirley:** Introduced the discussion of a pump track to bring activities to the City of Ilwaco.

**Commissioner Bennett:** Appreciate staff and supporting local businesses.

- **EXECUTIVE SESSION**

- Purpose- to receive and evaluate complaints or charges against a public officer or employee under R.C.W 42.30.110(f).

Discussion was taken to update Port of Ilwaco Employee Handbook of Rules and Regulations.

No Action

The meeting was adjourned at 5:19 PM by Chairman Smith.

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

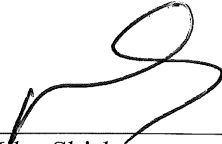


Kari Kosa, Acct/Admin Asst

Commissioners:

not present

Butch Smith, Chairman



Mike Shirley



Alan Bennett

