

PORT OF ILWACO
MINUTES
March 29, 2024

COMMISSION SPECIAL MEETING

Chairman Smith opened the Commissioner's regular meeting at 10:00 AM. Those present were Commissioner Bennet, Commissioner Shirley, Finance Manager Hayes, Port Manager Lofstrom, and Admin. Assistant Kosa.

- **Call to Order**

Chairman Smith called the meeting to order at 10:00 AM.

- **Approval of Agenda**

Commissioner Bennett entered a motion to approve the agenda.

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

- **Approval of vouchers 20591 through 20608 and electronic fund transfer payments in the amount of \$188,041.70.**

Commissioner Shirley entered a motion to approval of vouchers 20591 through 20608 and electronic fund transfer payments in the amount of \$188,041.70.

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

PUBLIC COMMENT

Public Comment is not required at a special meeting.

UNFINISHED NEW BUSINESS


- **Columbia Bait LCC Lease**

Manager Lofstrom presented the modification of the Columbia Bait Lease Section #4.

Commissioner Shirley entered a motion to approve the agenda.

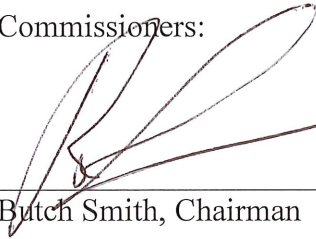
Commissioner Bennett seconded; the **motion was carried** by voice vote.

The meeting was adjourned at 10:46 AM by Chairman Smith.



Kari Kosa, Admin Asst

Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett