

PORT OF ILWACO  
MINUTES  
April 6, 2023

**COMMISSION MEETING**

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

• **EXECUTIVE SESSION**

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

The public session reconvened at 4:15 PM.

Commissioner Shirley made a motion to accept John Demase's <sup>resignation</sup> ~~reignition~~. <sup>SE</sup>  
Commissioner Bennett seconded; the **motion carried** by three commissioners Aye.

• **PUBLIC COMMENT**

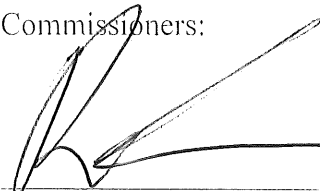

None.

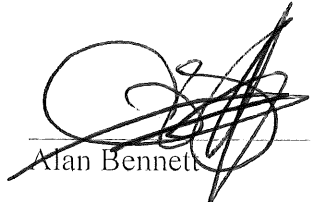
The meeting was adjourned at 4:24 PM by Commissioner Bennett.

Minutes submitted by Kari Kosa for approval on April 18, 2023.

  
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Kari Kosa, Acct/Admin Asst

Commissioners:

   
\_\_\_\_\_  
Butch Smith, Chairman      Mike Shirley

  
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Alan Bennett