PORT OF ILWACO MINUTES April 10, 2023

COMMISSION MEETING

<u>Commissioner Bennett</u> opened the Commissioner's regular meeting at 10:00 AM. Those present were <u>Chairman Smith</u>, <u>Commissioner Shirley</u>, 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 10:20 AM and closed again until 10:35 AM.

No Action.

• PUBLIC COMMENT

- M. Cullimore Discussion on the Port hiring policy.
- R. Rubio Inquiry on the Ports financial stability.
- M. Gudgell Discussion on dead boats in water and pump outs.

The meeting was adjourned at 10:54 AM by **Commissioner Bennett.**

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

Kari Kosa, Acct/Admin Asst

Commissioners:

Butch Smith, Chairman

Mike Shirley