PORT OF ILWACO MINUTES April 11, 2023

COMMISSION MEETING

<u>Chairman Smith</u> opened the Commissioner's meeting at 2:00 PM. Those present were <u>Commissioner Bennett</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 2:30 PM and closed again until 2:40 PM.

No Action.

• PUBLIC COMMENT

None.

The meeting was adjourned at 2:40 PM by **Chairman Smith.**

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

Kari Kosa, Acct/Admin Asst

Commissioners:

Butch Smith, Chairman

Mike Shirley