

**PORT OF ILWACO**  
**MINUTES**  
**April 16, 2024**

**COMMISSION MEETING**

Chairman Smith opened the Commissioner's regular meeting at 4:20 PM. Those present were Commissioner Bennett via ZOOM, Commissioner Shirley, Finance Manager Hayes, Port Manager Lofstrom, and Admin. Assistant Kosa.

- **Call to Order**

Chairman Smith called the meeting to order at 4:20 PM.

- **Approval of Agenda**

Lofstrom requested under New Business to add Resolution 24-992.

Commissioner Shirley entered a motion to approve the change of the agenda.

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

- **Approval of minutes from March 19, 2024, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the February 20, 2024, Commission Meeting.

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

- **Approval of minutes from March 29, 2024, Special Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the February 20, 2024, Commission Meeting.

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

- **Approval of vouchers 20664 through 20685 and electronic fund transfer payments in the amount of \$74,869.56.**

Commissioner Shirley entered a motion to approval of vouchers 20609 through 20640 and electronic fund transfer payments in the amount of \$80,083.04.

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

**PUBLIC COMMENT**

**D. Berger** – Requested if he can be a volunteer at Ilwaco Airport.

**M. Cassinelli** – Shared upcoming events happening in Ilwaco.

## UNFINISHED NEW BUSINESS

- **Interlocal Agreement with Chinook**

Chairman Smith discussed the history of the Interlocal Agreement with Chinook.

The Port of Ilwaco Commissioners and the Port of Chinook Chairman, Devers, discussed the future of Interlocal Agreement.

Commissioner Shirley entered a motion to end the Interlocal Agreement on July 31, 2024, with an option to extend 30 days for Chinook.

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

## NEW BUSINESS

- **Vaughn Annual Lease**

Lofstrom presented the new Vaughn Lease to the Commissioners.

Commissioner Shirley entered a motion to approve Resolution 24-991 Management Agreement with DNR.

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

- **Resolution 24-992**

Lofstrom requested the Resolution 24-992 PIDP Grant Application

Commissioner Shirley entered a motion to approve Resolution 24-992 PIDP Grant Application.

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

## OPERATIONS REPORTS

**Manager Report:** Grant updates; new signs for the Port update; security camera update; Senator Murray Letter for additional support update; Annual Dredging and Resource Agency Coordination Meeting update; dredging update and hoist update.

**Finance Report:** Presented finance report; anniversary fund update and boat yard sinking fund update.

## COMMISSIONERS REPORT

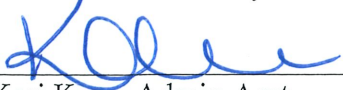
**Chairman Smith:** Salmon season update and good looking crew going into the season.

**Commissioner Shirley:** None.

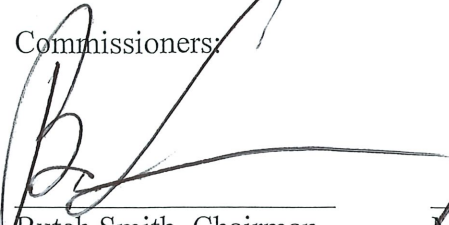
**Commissioner Bennett:** Lofstrom and staff doing great and thankful for the opportunity to work with the Port of Chinook.

The meeting was adjourned at 5:20 PM by Chairman Smith.

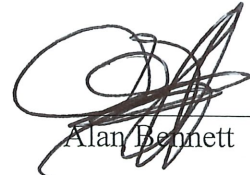
Minutes submitted by Kari Kosa for approval on March 19<sup>th</sup> & 29<sup>th</sup>, 2024.

  
Kari Kosa, Admin Asst

Commissioners:

  
Butch Smith, Chairman

  
Mike Shirley

  
Alan Bennett

