

PORT OF ILWACO
MINUTES
April 18, 2023

COMMISSION MEETING

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

- **Approval of minutes from the April 4th, 6th, 10th & 11th, 2023, Commission Meeting.**

Commissioner Bennett entered a motion to approve the minutes from the April 4th, 6th, 10th & 11th, 2023, Commission Meeting.

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

- **Approval of vouchers 19945 through 19979 and electronic fund transfer payments in the amount of \$60,720.91.**

Commissioner Shirley entered a motion to approve vouchers 19945 through 19979 and electronic fund transfer payments in the amount of \$60,720.91.

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

- **PUBLIC COMMENT**

D. Moggio – Requested update on Zoom meeting equipment: thanked the Port for making Zoom meetings available and 332 Elizabeth St. lease extension update.

C. Bunke – Dylan Jude Harrell Community Center update.

C. Freedman – Proposed a lease space at the Port would be a great location for a commissary kitchen.

D. Peters – Requested the Port Commissioners reconsider reinstating his moorage.

D. Berg – Suggested the Port get involved with the Washington State Management Association. Also requested the Port Commissioners to do a Threw the Fence Agreement for the airport and property owners easement access.

M. Cassinelli – City of Ilwaco and WWest Fiber Optic franchise agreement update.

R. Rubio – We need to ban together as a city and port, now and in the future, to care for our citizens, in regard to 332 Elizabeth St.

E. Spredeman – Security camera suggestions.

- **UNFINISHED BUSINESS**

- **WWest Fiber Optic**

FD Redburn shared that WWest Fiber Optic is moving forward with providing service to the Port. The Port Office has received new phones but is waiting for the final installation.

- **NEW BUSINESS**

- **Update on Applicants**

Chairman Smith announced Tracy Lofstrom has accepted the Port of Ilwaco Manager position.

Chairman Smith entered a motion to accept Tracy Lofstrom at the Port Manager. Commissioner Bennett seconded; the **motion carried** by voice vote.

Commissioner Bennett entered a motion to place Tracy Lofstrom on the Port accounts as a signee.

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

- **Office Phone Update**

Discussed during Unfinished Business

- **OPERATIONS REPORTS**

Manager Report: None.

Finance Report: East Bulkhead project update and CPA update.

- **COMMISSIONERS REPORT**

Chairman Smith: East Bulkhead project number one priority; 332 Elizabeth St. update; Looks like a good fishing season coming and thanked FD Redburn for all her hard work.

Commissioner Shirley: East Bulkhead project update; 332 Elizabeth St. update and Port security suggestions.

Commissioner Bennett: Get proactive with a plan for the 332 Elizabeth lease and happy with our staff.

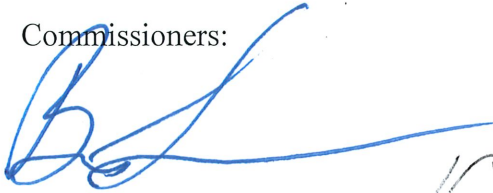
The meeting was adjourned at 5:25 PM by Chairman Smith.

Minutes submitted by Kari Kosa for approval on May 2, 2023.



Kari Kosa, Acct/Admin Asst

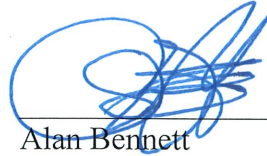
Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett

