PORT OF ILWACO

****

**Notice of Special Meeting**

NOTICE is hereby given that the Board of Commissioners of the Port of Ilwaco will be holding a Special Meeting at 3:00pm April 29,2025. This meeting will take place at the Port of Ilwaco meeting room, located at 165 Howerton Way, Ilwaco WA 98624.

**The Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice.**

This hybrid meeting will be held using **Zoom**. Please copy and paste the link below to join:

<https://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWEZGRVJRRHRFZz09>

**Join by calling: +1(253)215-8782**

**Meeting ID: 837 7908 7802**

**Passcode: 2022**

**Agenda**

* Approval of business plan for Lady Lou Pacific
* Public comment
* Executive Session ;To confer with legal counsel. R.C. W.42.30.110 (i)