

**PORT OF ILWACO
MINUTES
May 16, 2023**

COMMISSION MEETING

Chairman Smith opened the Commissioner's regular meeting at 4:00 PM. Those present were Commissioner Bennett, Commissioner Shirley, FD Absent, Port Manager Lofstrom, and Admin/Acct Asst Kosa.

- **Call to order**

Chairman Smith called the meeting to order at 4:00 PM.

- **Approval of minutes from the May 2, 2023, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the May 2, 2023, Commission Meeting.

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

- **Approval of vouchers 20013 through 20032 and electronic fund transfer payments in the amount of \$30,740.41.**

Commissioner Shirley entered a motion to approve vouchers 20013 through 20032 and electronic fund transfer payments in the amount of \$30,740.41.

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

- **PUBLIC COMMENT**

L. Swenson – Concerned about safety and security at the port because of activity at 332 Elizabeth Ave.

M. Cullimore – Asked commissioners to clarify what land leases are affected by 332 Elizabeth Ave.

R. Rubio – Presented the commissioners an updated Dylan Jude Harrell Community Center map and suggested researching if any updates have been made on plans.

D. Berger – Suggested the commissioners investigate rules and/or create new policies at the airport.

M. Cassinelli – Grant updates; East Bulkhead preliminary report update, and first Ilwaco Saturday Market was a success.

- **UNFINISHED BUSINESS**

- **Daniel Peters Annual Moorage**

Manager Lofstrom confirmed with commissioners Daniel Peters has been reinstated with annual moorage. Commissioners and Lofstrom agree it was a good decision.

- **Moos Lease Request**

Letter submitted by Moos to change lease to include retail and/or restaurant at 161 Howerton Way SE.

Commissioner Bennett entered a motion to allow mending of the Moos lease to include retail at 161 Howerton Way SE.

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

- **NEW BUSINESS**

- **Baker Bay Workshops**

Jackson Blalock invited the commissioners and public to the Baker Bay Workshops presented by the Lower Columbia Estuary Partnership and the Sea Grant Washington. He said the first workshop was a success and looks forward to more people attending in June and September.

- **OPERATIONS REPORTS**

Manager Report: Grant updates; repairs for dredge pump are required; Port of Chinook permit update; 332 Elizabeth update; suggested updating port logo and boat storage fence update.

Finance Report: Absent

- **COMMISSIONERS REPORT**

Chairman Smith: Reminder for staff to do landscaping and use the Long Beach Police Department as a recourse for security at the port.

Commissioner Shirley: Concerned for safety and security for staff, port tenants, land lease tenants and citizens.


Commissioner Bennett: Suggested finding options for security at the port.

- **Executive Session – RCW 42.30.110**

No Action Taken.

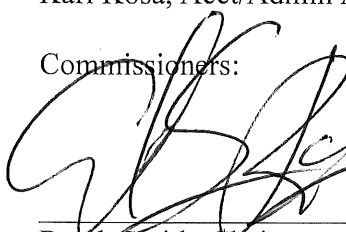
The meeting was adjourned at 4:47 PM by Chairman Smith.

Minutes submitted by Kari Kosa for approval on June 6, 2023.

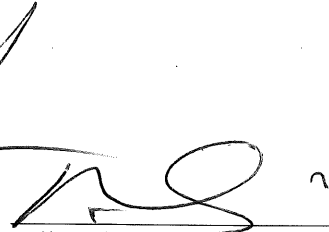


Kari Kosa, Acct/Admin Asst

Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett

