

**PORT OF ILWACO
MINUTES
May 21, 2024**

COMMISSION MEETING

Chairman Smith opened the Commissioner's regular meeting at 4:01 PM. Those present were Commissioner Bennett, Commissioner Shirley, Finance Manager Hayes ABSENT, Port Manager Lofstrom, and Admin. Assistant Kosa.

- **Call to Order**

Chairman Smith called the meeting to order at 4:01 PM.

- **Approval of Agenda**

Commissioner Shirley entered a motion to approve the agenda.

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

- **Approval of minutes from April 16, 2024, Commission Meeting.**

Commissioner Bennett entered a motion to approve the minutes from the April 16, 2024, Commission Meeting.

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

- **Approval of vouchers 20686 through 20744 and electronic fund transfer payments in the amount of \$219,588.43**

Commissioner Shirley entered a motion to approval of vouchers 20686 through 20744 and electronic fund transfer payments in the amount of \$219,588.43.

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

PUBLIC COMMENT

D. Berger – Confirmed Public Comment is on Minutes.

M. Cassinelli – Shared the success of recent events in Ilwaco. Also, thanked everyone for their great support.

UNFINISHED NEW BUSINESS

None

NEW BUSINESS

- **Recording Commissioner Meetings**

Lofstrom shared that Hayes was recently at a finance meeting. The attendees discussed not having to record meetings. Hayes will go into details at the next Commission meeting.

- **Resolution 24-993**

Chairman Smith entered a motion to approve Resolution 24-993 Policy on Diversity, Equity, and Inclusion.

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

- **Chevy Silverado – Port of Chinook**

Lofstrom shared the value range of the Chevy Silverado with the Commissioners. They discussed the price for Port of Chinook to purchase.

Commissioner Shirley entered a motion to approve Lofstrom to sell the Chevy Silverado not exceeding \$10k to the Port of Chinook.

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

- **Long Beach Towing – Impound Agreement**

Lofstrom shared that Long Beach Towing will provide the Port with new impound signs.

OPERATIONS REPORTS

Manager Report: Grant updates; Bulkhead project update; possibility of hiring new lawyer specializing in marinas; issue with tenants parking on sidewalks; the teardown of sheds by the Port Office; DNR meeting update; Building #6 update and possibility of only one Commissioner meeting next week due to nothing on agenda at this time.

Finance Report: Absent

COMMISSIONERS REPORT

Chairman Smith: Dock light project update; hears good things about the Port employees; proud to be a commissioner; will not be voting at the Ilwaco Port Association and fishing seasoning going well.

Commissioner Shirley: Thankful for all the hard work; Fire Department won state volunteer award; congratulations on the success of the Black Lake Derby and enjoys living in our community.

Commissioner Bennett: Looking forward to another fishing season and activities.

The meeting was adjourned at 4:39 PM by Chairman Smith.

Minutes submitted by Kari Kosa for approval on June 4th.



Kari Kosa, Admin Asst

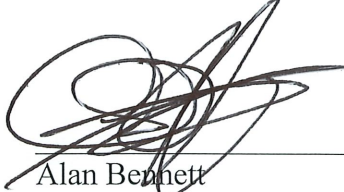
Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett

