

PORT OF ILWACO
MINUTES
June 4, 2024

COMMISSION MEETING

Chairman Smith opened the Commissioner's regular meeting at 4:00 PM. Those present were Commissioner Bennett, Commissioner Shirley by ZOOM, Finance Manager Hayes, Port Manager Lofstrom, and Admin. Assistant Kosa.

- **Call to Order**

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

- **Approval of Agenda**

Commissioner Bennett entered a motion to approve the agenda.

Chairman Smith seconded; the **motion was carried** by voice vote.

- **Approval of minutes from May 21, 2024, Commission Meeting.**

Commissioner Bennett entered a motion to approve the minutes from the May 21, 2024, Commission Meeting.

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

- **Approval of vouchers 20745 through 20763 and electronic fund transfer payments in the amount of \$90,647.13.**

Commissioner Bennett entered a motion to approval of vouchers 20745 through 20763 and electronic fund transfer payments in the amount of \$90,647.13.

Chairman Smith seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

M. Cullimore – Concerned with public access to meeting documents.

S. Walker – Appreciates having access to meetings by ZOOM. Hopes recordings will continue.

D. Berger – Discussed protection and safety of airports. Look forward to hearing about long-term planning.

K. Lam – Would like to know about the airport planning.

M. Cassinelli – Shared big projects coming to Ilwaco, and the city will do its best not to interfere with seasonal activities.

D. Moggio – Shared benefits of recording meetings.

M. Lessnau – Thanked the Port for the recent letter of support.

L. Swensen – Questioned if the past airport plan was still available.

UNFINISHED NEW BUSINESS

- **Recording Commissioner Meetings - Tina**

Hayes shared MRSC requirements and new recommendations.

No Action

NEW BUSINESS

- **Airport – Long Term Planning**

Lofstrom and Commissioners discussed the future possibilities for the airport.

No Action

- **Potential New Attorney Firm**

Lofstrom shared information on a maritime attorney firm.

No Action

- **Boatyard Contractors**

Hayes shared recent complaints from tenants, in regard to outside sources working on boats without being bonded, insured and licensed.

- **June 18th Meeting - Cancelled**

Notice.

- **Safe Coast Lease Amendment**

Modification for Safe Coast Lease.

Commissioner Bennett entered a motion to approve the modification of Safe Coast Lease. Commissioner Shirley seconded; the **motion was carried** by voice vote.

OPERATIONS REPORTS

Manager Report: VFW crab pots update; master plan update; dock lights update; fire sampling update; DNR port management update; sheds update; bulkhead project update and dredging update.

Finance Report: Annual and financial report updates.

COMMISSIONERS REPORT

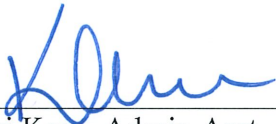
Chairman Smith: First phase of dock lightening coming soon and Commissioners available anytime to talk.

Commissioner Shirley: Thanked the Port staff for their hard work and would like update on RV park.

Commissioner Bennett: God speed to the fishermen. Its going to be hoping around here.

The meeting was adjourned at 5:27 PM by Chairman Smith.

Minutes submitted by Kari Kosa for approval on July 16, 2024.



Kari Kosa, Admin Asst

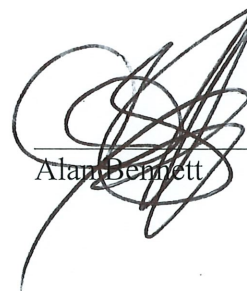
Commissioners:

ABSENT

Butch Smith, Chairman



Mike Shirley



Alan Bennett

