

**PORT OF ILWACO  
MINUTES  
June 6, 2023**

**COMMISSION MEETING**

Chairman Smith opened the Commissioner's regular meeting at 4:00 PM. Those present were Commissioner Bennett via Zoom, 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 16, 2023, Commission Meeting.**

Commissioner Shirley entered a motion to approve the minutes from the May 16, 2023, Commission Meeting.

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

- **Approval of vouchers 20043 through 20065 and electronic fund transfer payments in the amount of \$192,829.**

Commissioner Shirley entered a motion to approve vouchers 20043 through 20065 and electronic fund transfer payments in the amount of \$192,829.

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

- **Approval of vouchers 20066 through 20077 in the amount of \$17,700.98.**

Commissioner Shirley entered a motion to approve vouchers 20066 through 20077 in the amount of \$17,700.98.

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

- **UNFINISHED BUSINESS**

- **Security**

Manager Lofstrom suggested the Port hire a security officer in the evenings.

Chairman Butch suggested a sit down with Police Chief Flint.

Commissioner Shirley wants to iron out the rules of trespassing.

Commissioner Bennett lets work together with the City of Ilwaco.

No Action Taken

- **Theft of Rod Miller's Equipment - Reimbursement**

Manager Lofstrom has spoken with the Long Beach Police. There was no report filed. It will need to be done to proceed with insurance.

No Action Taken

- **Werner's Update**

Manager Lofstrom shared there are legal limitations. Also, the possibility of a fence and continued conversations with the Long Beach Police will help.

Commissioner Shirley spoke about lease violations and trespassing is a Port problem.  
Port Attorney: J Stellmon suggested a future Executive Session.

No Action Taken.

- **NEW BUSINESS**

- **Small Buildings Behind the Port Office**

Manager Lofstrom requested that both small buildings be torn down. The buildings are in distress and can no longer be used for storage.

Commission agreed to move forward with plans of demolishing both buildings.

- **Safe Coast**

Manager Lofstrom would like to meet with Safe Coast and the Commissioner's to discuss the East Bulkhead project options.

- **Big Beams Sublease**

Manager Lofstrom presented Big Beam LLC sublease to commissioners, requesting approval for Adrift Hospitality to use building 223 Howerton Way SE, Ilwaco for office space.

Commissioner Shirley entered a motion to approve Big Beam LLC sublease to Adrift Hospitality for office space.

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

- **Dylan Jude Harrell Community Center Lease**

R. Rubio shared during his requested time the updated architectural plans of the Dylan Jude Harrell Community Center and thanked the Commissioners for their time.

- **PUBLIC COMMENT**

**C. Spredeman** – Requested the zoom address to be updated on the Port website.

**C. Bruncke** – DJHCC does pay taxes and will strengthen the economic success at the Port.

**K. Suomela** – Not for the DJHCC.

**D. Mojo** – Concerned that parking will be affected by the DJHCC. Also, suggested people physically help the residents take their garbage out at the Werner land lease: 332 Elizabeth Ave.

**J. Harrell** – Shared the DJHCC will bring many economic benefits to the City of Ilwaco and Port of Ilwaco.

**T. Turner** – DJHCC will be a community center for all citizens.

**M. Cassinelli** – Laws of the City of Ilwaco are moving forward. There will be a hearing process.

**D. Berger** – Requested support for Ilwaco Airport. Discussed Through-the-Fence Agreement and airport rules.

- **OPERATIONS REPORTS**

**Manager Report:** None

**Finance Report:** Absent

- **COMMISSIONERS REPORT**


**Chairman Smith:** None

**Commissioner Shirley:** Dylan Jude Harrell Community Center will be a great place for families, sports and childcare.

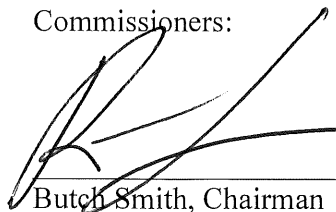
**Commissioner Bennett:** None

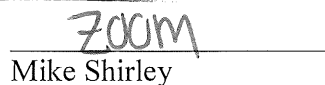
The meeting was adjourned at 5:15 PM by **Chairman Smith**.

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

  
Kari Kosa, Acct/Admin Asst

Commissioners:

  
Butch Smith, Chairman

  
Mike Shirley

  
Alan Bennett

