

PORT OF ILWACO
MINUTES
July 16, 2024

COMMISSION MEETING

Chairman Smith Absent, Commissioner Bennett opened the regular meeting at 4:12 PM. Those present were, Commissioner Shirley, Finance Manager Hayes, Port Manager Lofstrom ZOOM, and Admin. Assistant Kosa.

- **Call to Order**
Chairman Smith called the meeting to order at 4:12 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 June 4, 2024, Commission Meeting.**
Commissioner Shirley entered a motion to approve the minutes from the June 4, 2024, Commission Meeting.
Commissioner Bennett seconded; the **motion was carried** by voice vote.
- **Approval of vouchers 20764 through 20836 and electronic fund transfer payments in the amount of \$211,463.51**
Commissioner Shirley entered a motion to approval of vouchers 20764 through 20836 and electronic fund transfer payments in the amount of \$211,463.51.
Commissioner Bennett seconded; the **motion was carried** by voice vote.

PUBLIC COMMENT

- K. Royal** – Expressed concern and for charter vs. commercial rules.
- M. Colbach** – Expressed concern and for charter vs. commercial rules.
- M. Domeyer**– Requested clarification on charter vs. commercial rules.

UNFINISHED NEW BUSINESS

- **Chevy Truck Sale to Chinook**
Commissioner Shirley entered a motion to sell the chevy truck to the Port of Chinook for \$4500 with interest.
Commissioner Bennett seconded; the **motion was carried** by voice vote.

NEW BUSINESS

- **Aquatic Survey for PMA-DNR - Approval**
Commissioner Shirley entered a motion to sell the chevy truck to the Port of Chinook for

\$4500 with interest.

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

- **Pacific Salmon Charters Lease Renewal**

Commissioner Shirley entered a motion to approve Pacific Salmon Charters lease renewal.

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

- **EV Charging Station Site Host Agreement**

Commissioner Shirley entered a motion to approve the charging Station Site Host Agreement.

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

- **Resolution 24-994 Small Works**

Commissioner Shirley entered a motion to approve Resolution 24-994 Small Works.

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

OPERATIONS REPORTS

Manager Report: Master plan update; EV charging station update, dredging and dredger update and USDA grant update.

Finance Report: Maintenance report update.

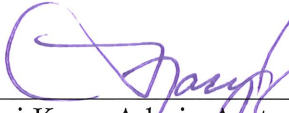
COMMISSIONERS REPORT


Commissioner Shirley: Lots of great work is happening with staff.

Commissioner Bennett: We're ready for the busy season.

The meeting was adjourned at 4:49 PM by Commissioner Bennett.

Minutes submitted by Kari Kosa for approval on August 20, 2024.


Kari Kosa, Admin Asst


Tracy Lofstrom, Manager

Commissioners:


Butch Smith, Chairman


Mike Shirley


Alan Bennett