

PORT OF ILWACO
MINUTES
September 1, 2023

SPECIAL COMMISSION MEETING

Chairman Smith opened the Commissioner's regular meeting at 2:00 PM. Those present were **Commissioner Absent**, **Commissioner Shirley**, Finance Manager Absent, Port Manager Lofstrom, and Admin/Acct Asst Kosa.

- **Call to order**

Chairman Smith called the meeting to order at 2:00 PM.

- **NEW BUSINESS**

- **Discussion of the Port Tariff No. 21, section 14 & 15, usage, pricing, and possible amendments to Tariff No. 21.**

Manager Lofstrom: Currently do not have a public hoist; possible grants; card lock system and insurance options.

Chairman Smith: Current hoist options; research needed and thanked the fisherman.

Commissioner Shirley: Jones Act Maritime Law; longshoreman insurance; working crane and workspace.

Public Comments: Open Discussion

Manager Lofstrom requested to remove Section 15 public hoist to be suspended until a new hoist.

Commissioner Shirley entered a motion to remove Section 15 public hoist to suspend until a new hoist is approved.

Chairman Smith: seconded; the motion carried by voice vote.

The meeting was adjourned at 2:46 PM by **Chairman Smith**.

Minutes submitted by Kari Kosa for approval on September 19, 2023.



Kari Kosa, Acct/Admin Asst

Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett