

PORT OF ILWACO
MINUTES
November 14, 2023

COMMISSION SPECIAL MEETING

Chairman Smith opened the Commissioner's special meeting at 3:05 PM. Those present were Commissioner Bennett, Commissioner Shirley absent, Finance Manager Hayes Absent, Port Manager Lofstrom, and Admin Asst Kosa.

- **Call to order**

Chairman Smith called the meeting to order at 3:05 PM.

- **2024 Final Budget for the Port of Ilwaco**

Finance Manager Hayes presented the 2024 Final Budget to the Port of Ilwaco commissioners.

- **Approval of Ordinance/Resolution No. 23-986 RCW 84.55.120**

Commissioner Bennett entered a motion to approve Ordinance/Resolution No. 23-986 RCW 84.55.120.

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

- **Approval of Resolution No. 23-987**

Commissioner Bennett entered a motion to approve Resolution No. 23-987.

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


The meeting was adjourned at 3:12PM by Chairman Smith.

Minutes submitted by Kari Kosa for approval on November 21, 2023.




Kari Kosa, Acct/Admin Asst

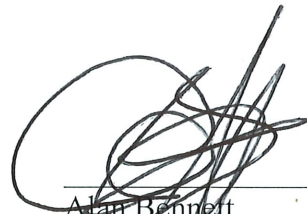
Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett