

**PORT OF ILWACO
MINUTES
December 12, 2023**

COMMISSION SPECIAL MEETING

Chairman Smith opened the Commissioner's Special Meeting at 3:00 PM. Those present were Commissioner Bennett, Commissioner Shirley ZOOM, Finance Manager Hayes, Port Manager Lofstrom, and Admin. Asst. Kosa.

- **Call to order**

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

- **Interlocal Agreement Discussion**

The Port of Ilwaco and Port of Chinook Commissioner introduction.

The Port of Ilwaco and Port of Chinook Staff introduction.

Chairman Smith shared a brief history about the Interlocal Agreement between both Ports.

Chairman Devers shared the Port of Chinook has an active subcommittee that are working together to develop a successful transition for the Port to be an independent entity.


Commissioner Cox suggested another year for the Interlocal Agreement.

The Port of Ilwaco and Port of Chinook Commissioners and Staff discussed dredging, the process of grants, contracts, the scheduled POC state audit, disciplinary policies, billing policies, port moorage software, county, and state taxes.

NO ACTION TAKEN


The meeting was adjourned at 3:50PM by Chairman Smith.

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



Kari Kosa, Acct/Admin Asst

Commissioners:



Butch Smith, Chairman



Mike Shirley



Alan Bennett