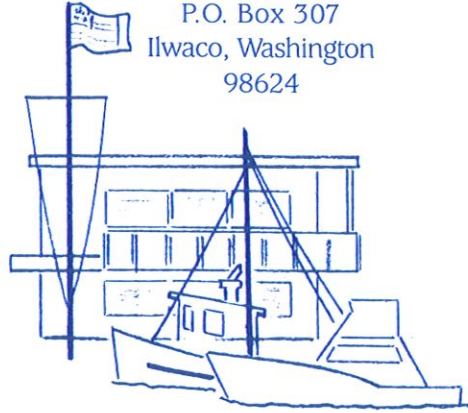


Commissioners

Alan Bennett  
Butch Smith  
Steve Newell

# PORT OF ILWACO

P.O. Box 307  
Ilwaco, Washington  
98624



Guy Glenn, Jr.  
Manager

Area Code 360  
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## Notice of Special Meeting

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Port of Ilwaco will be holding a “Special Meeting” on Monday, December 27, 2021 at 1:00 PM. The purpose of this meeting is to make a selection for the Port Manager position. This meeting will take place at the Port of Ilwaco meeting room, located at 165 Howerton Way, Ilwaco WA 98624 – (360) 642-3143.

**In an effort to slow the COVID-19 pandemic in our region and for the safety of our staff and the public, the Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice. This meeting will only be accessible remotely to the public as per Governor’s Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.**

This meeting will be held using **Zoom**. Please using the link below to join:

<https://zoom.us/j/5792569083?pwd=eFIRVkc0b1o5b2hMNUpuY0Nxem52UT09>

You may also join by calling: (253) 215-8782  
Meeting ID: 579 256 9083  
Passcode: 2021

## Agenda

- Call to Order
- Select Port Manager candidate
- Approve pay & benefit offer
- Review public relations spokesperson
- Adjourn