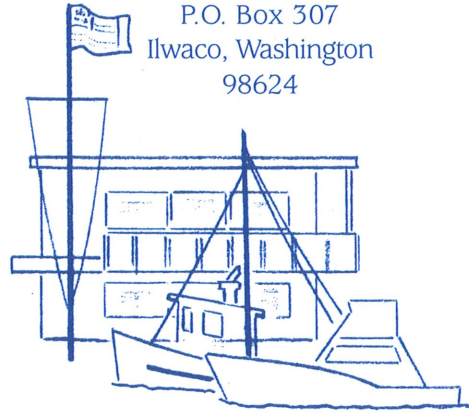


Commissioners

Alan Bennett
Butch Smith
Steve Newell

PORT OF ILWACO

P.O. Box 307
Ilwaco, Washington
98624



Richard Titus
Manager
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Phone 642-3143
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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 Friday, February 18, 2022 at 2:00 PM. The purpose of this meeting is cover business outlined on the agenda below. 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as per Governor’s Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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
- Michael and Denise Werner – Beacon RV Land Lease Approval
- Michael and Denise Werner – Surety Waiver Request
- Michael Cassinelli – Beacon RV Termination of Lease
- Trailer Parking & Boat Ramp rates
- Adjourn