

Port of Ilwaco

AGENDA

September 21st. 2026

3:00 PM

This hybrid meeting will be held using **Zoom**. Please copy and paste the link below to join:
<https://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWEZGRVJRRHRFZz09>
Meeting ID: 837 7908 7802 Passcode: 2022

Participants have the option of joining and participating in the meeting via Zoom. However, please advised that the Zoom option is presented as a courtesy. Should any internet or other issues arise prohibiting the stream from starting or continuing, the meeting will continue regardless. If you wish guaranteed participation, please plan on attending the meeting in-person.

***PLEASE NOTE, DUE TO SECURITY ISSUES, ALL ZOOM ATTENDEES WILL BE IN THE WAITING ROOM AND YOUR FIRST AND LAST NAME WILL BE REQUIRED BEFORE BEING ALLOWED INTO THE MEETING.

COMMISSION MEETING

- Call to Order
- Pledge of Allegiance
- Approval of Agenda
- Approval of minutes from the August 17th Commission Meeting and the minutes from the September 10th Special Meeting.
- State Auditors Exit Conference
- Approval of vouchers and electronic funds transfers 22129 through 22157 in the amount of \$117,228.53 and 22158 through 22175 and electronic fund transfers in the amount of \$97,753.12.
- Public Comment
*This is an opportunity to speak regarding any item prior to deliberation by the Commission. To respect everyone's time, **comments are strictly limited to 3 minutes.***
- Unfinished Business
 - Budget Schedule and Workshops
- New Business
 - Proposal of Long-Term Land Lease for Boat Shop Lower Columbia River LLC
 - Approval of Addendum for 235 LLC
 - Salary Cap Approval
 - Resolution No. 26-1059 Seizure of Vessel Jessie B
- Manager's Report
- Finance Report
- Commissioner's Report
- Executive Session- To confer with legal counsel R.C.W. 42.30.110 (i)

- Adjourn Regular Meeting