

Port of Ilwaco

AGENDA

August 17th, 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 June 15th, Commission Meeting.
- State Auditors Entrance Conference
- Approval of vouchers 22087 through 22106, 22107 through 22128, and electronic fund transfer payments in the amount of \$85,783.42 and \$214,455.49.
- 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
 - Project updates
 - Proposed Working Group
 - Pantana Moorage Decision
- New Business
 - Adding Docks to Enduris Property Schedule
 - Resolution No. 26-1058 Seizure of Vessel Capt. Cook
 - Northwest Leather and Grace Lease
 - Budget Workshops
- Manager's Report
- Finance Report
- Commissioner's Report

- Adjourn Regular Meeting

165 Howerton Way, Ilwaco WA 98624

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