

# Port of Ilwaco

AGENDA  
May 17, 2022  
4:00 PM

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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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 copy and paste 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

## COMMISSION MEETING

- Call to Order
- Approval of minutes from the April 19, 2022 Regular Meeting
- Approval of vouchers 19122 through 19181 and electronic fund transfer payments in the amount of \$160,165.78.
- Public Comment  
*This is an opportunity to speak regarding any item following deliberation by the Commission. In order to respect everyone's time, **comments are strictly limited to 3 minutes.***
- Unfinished Business:
  - Airport Striping
- New Business:
  - Kevin & LeAnna Moos – 161 Howerton Way Land Lease Approval
  - Kevin & LeAnna Moos – Surety Waiver Request
  - Albert James Nichols – Termination of Lease
  - Bulkhead Replacement – Boring Approval
  - Resolution No. 22-972: Adopting the Finalized Hazard Mitigation Plan
  - State Archives – Local Records Grant
  - Action items per Executed Resolution # 20-947: Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn Regular Meeting