

# Port of Ilwaco

## AGENDA

August 16, 2022

4:00 PM

**The Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice.**

This hybrid 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 August 2, 2022 Regular Meeting
- Approval of vouchers 19347 through 19374 and electronic fund transfer payments in the amount of \$59,530.88.
- 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:
- New Business:
  - Lease Modification: Young & Kaliszewski 139 Howerton
  - Lease Modification: Columbia River Bait H-Float Bait pens
- Operations Report
  - Manager's Report
  - Finance Director
- Commissioners Report
- Adjourn Regular Meeting