

Port of Ilwaco

AGENDA

October 4, 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://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWEZGRVJRRHRFZz09>

Join by calling: (253)215-8782

Meeting ID: 837 7908 7802

Passcode: 2022

COMMISSION MEETING

- Call to Order
- Approval of minutes from the September 20, 2022 Commission Meeting
- Approval of minutes from the September 28, 2022 Special Meeting
- Approval of vouchers 19487 through 19504 and electronic fund transfer payments in the amount of \$92,798.80.
- Unfinished Business:
 - State Archive – Local Records Grant Contract Execution
- New Business
 - Project 22-0919-01: Shop Roof Replacement 413 Williams – Dr. Roof
 - Paula Anast – Account Settlement
- 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.***
- Operations Report
 - Finance Director Report
- Commissioners Report
- Adjourn Regular Meeting

COMMISSION SPECIAL MEETING – BUDGET WORKSHOP FY 2023

- Call to Order of Special Meeting/Budget Workshop
- 2023 Capital and Maintenance Projects
- 2023 Preliminary Budget
- Adjourn Special Meeting