

Port of Ilwaco

AGENDA
October 18, 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=bzcyZXRLb2xCVnBWWZGRVJRRHRFZz09>

Join by calling: (253)215-8782

Meeting ID: 837 7908 7802

Passcode: 2022

COMMISSION MEETING

- Call to Order
- Approval of minutes from the October 4, 2022 Commission Meeting
- Approval of minutes from the October 4, 2022 Special Budget Meeting
- Approval of vouchers 19505 through 19542 and electronic fund transfer payments in the amount of \$73,599.35
- Unfinished Business:
- New Business
 - 2023 Preliminary Budget Approval
 - Maintenance Vehicle Purchase
 - Admin Staffing
 - MARAD - Delegate Port Representative for Meetings
- 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
- Executive Session – Qualifications of an applicant for public employment - RCW 42.30.110(1)(g)
- Adjourn Regular Meeting