

Port of Ilwaco

AGENDA

November 15, 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=bzcyZXRLb2xCVnBWWWEZGRVJRRHRFZz09>

Join by calling: (253)215-8782

Meeting ID: 837 7908 7802

Passcode: 2022

COMMISSION MEETING

- Call to Order
- Approval of minutes from the November 1, 2022 Commission Meeting
- Approval of minutes from the November 8, 2022 Special Meeting
- Approval of vouchers 19572 through 19609 and electronic fund transfer payments in the amount of \$55,175.15
- 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:
 - Admin Position Pay Rate Changes
 - Resolution No. 22-977: Appoint an Agent to Receive Claims for Damages
 - Resolution No. 22-978: Authorize Individuals to Transact Banking on Behalf of the Port
 - Appoint a Delegate and Alternate for Membership Organizations
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn Regular Meeting