## Port of Ilwaco

AGENDA August 15, 2023 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 Agenda
- Approval of minutes from the July 18, 2023, Commission Meeting.
- Approval of vouchers 20204 through 20225 and electronic fund transfer payments in the amount of \$59,422.78.
- Unfinished Business
  - Resolution No. 23-983
  - Stormwater Project Sidewalk
  - RCO POI Project, Landscaping
  - Port Public Restrooms
- New Business
  - Wharfage
  - Crab Pot Staging Fee
  - Manager Vacation
- Public Comment

This is an opportunity to speak regarding any item following deliberation by the Commission. To respect everyone's time, **comments are strictly limited to 3 minutes.** 

- Operations Report
  - Manager's Report
  - Finance Report
- Commissioners Report
- Adjourn Regular Meeting