

Port of Ilwaco

AGENDA

January 16, 2024

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>

Meeting ID: 837 7908 7802

Passcode: 2022

PLEASE NOTE, DUE TO SECURITY ISSUES, ALL ZOOM ATTENDEES WILL BE IN THE WAITING ROOM AND YOUR FIRST AND LAST NAME WILL BE REQUIRED BEFORE BEING ALLOWED INTO THE MEETING.

COMMISSION MEETING

- Call to Order
- Approval of Agenda
- Approval of minutes from January 2, 2024, Commission Meeting.
- Approval of vouchers 20512 through 20535 and electronic fund transfer payments in the amount of \$150,703.21.
- Unfinished Business
 - Commissioner Health Insurance-Resolution
 - Fish Buyer Rules-Appendix E Tariff
 - Tariff Approval-Resolution
 - Moorage Agreement Change
- New Business
 - Lease Modifications
 - Peninsula Sanitation
 - Columbia River Bait
- 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