Port of Ilwaco

AGENDA March 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 minutes from the February 21, 2023, Commission Meeting
- Executive Session
 - Purpose- to receive and evaluate complaints or charges against a public officer or employee under R.C.W 42.30.110(f).
- Public Comment

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

- Approval of vouchers 19868 through 19880 and electronic fund transfer payments in the amount of \$40,172.33.
- Unfinished Business
 - None
- New Business
 - Excavator Repairs
 - 332 Elizabeth Ave. Lease Formal Action
- Operations Report
 - Manager's Report
 - Finance Report
- Commissioners Report
- Adjourn Regular Meeting