

Port of Ilwaco

AGENDA

March 19, 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=bzcyZXRLb2xCVnBWWZGRVJRRHRFZz09>

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 February 20, 2024, Commission Meeting.
- Approval of vouchers 20591 through 20608 and electronic fund transfer payments in the amount of \$188,041.70.
- Approval of vouchers 20609 through 20640 and electronic fund transfer payments in the amount of \$80,083.04.
- 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.***
- Unfinished Business
- New Business
 - April 2nd BOC Meeting
 - Vaughn Annual Lease
 - Discount for Westport Commercial Vessels
 - Resolution 24-991 Management Agreement with DNR
 - Amendments # 6 & # 7 Moffatt and Nichol
- Operations Report
 - Manager's Report
 - Finance Report
- Commissioners Report
- Adjourn Regular Meeting