

Port of Ilwaco

AGENDA
April 4, 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 March 15, 2023, Commission Meeting
- Approval of vouchers 19891 through 19917 and electronic fund transfer payments in the amount of \$39,879.55.
- Unfinished Business
 - Fiber Optic Update
- New Business
 - Tentative future meeting with City of Ilwaco, Thursday, April 27th.
 - Pump Track
 - Don Berger – 2023 WAMA Annual Conference
- 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