

# Port of Ilwaco

AGENDA  
June 20, 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=bzcyZXRLb2xCVnBWWWEZGRVJRRHRFZz09>

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 June 6, 2023, Commission Meeting.
- Approval of vouchers 20078 through 20102 and electronic fund transfer payments in the amount of \$32,403.13
- Unfinished Business
  - None
- New Business
  - Resolution 23-982 to add New Finance Officer/Auditor as Signer on Account
  - July 4<sup>th</sup> Commission Meeting – Cancel or Reschedule
- 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