

Port of Ilwaco

AGENDA
July 18, 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 Agenda
- Approval of minutes from the June 20, 2023, Commission Meeting.
- Approval of vouchers 20128 through 20154 and electronic fund transfer payments in the amount of \$95,753.85.
- Approval of vouchers 20155 through 20178 and electronic fund transfer payments in the amount of \$63,392.12.
- Unfinished Business
 - Moos Sublease Approval
 - Stormwater Project – England Marina Sidewalk
 - Security/Compliance Employee
- New Business
 - Changing Payroll
 - Goodwill Boat Gift
 - Public Record Requests
 - Easement for DJHCC Parking on Port Property
 - Commissioner Seminar 7/24 – 7/26
- 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
- Executive Session – RCW 42.30.110
- Commissioners Report
- Adjourn Regular Meeting