

Port of Ilwaco

AGENDA

September 19, 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 August 15, 2023, Commission Meeting.
- Approval of vouchers 20253 through 20321 and electronic fund transfer payments in the amount of \$183,352.53.
- Unfinished Business
 - DJH Parking Agreement
 - Set date for Special Meeting to discuss Inter-local Agreement between Chinook and Ilwaco
- New Business
 - Sub-Lease between Miller and Brunner
 - Small Hoists – Engineering Inspection
 - Commissioner Smith to sign letter for Designation of Entity Administrator
 - Board Meeting Dates, October-December 2023
- 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