

Port of Ilwaco

AGENDA

October 12, 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=bzcyZXRLb2xCVnBWWZGRVJRRHRFZz09>

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 September 19, 2023, Commission Meeting.
- Approval of vouchers 20322 through 20343 and electronic fund transfer payments in the amount of \$38,038.70.
- Approval of vouchers 20345 through 20358 and electronic fund transfer payments in the amount of \$26,604.31.
- Unfinished Business
 - Miller Easement
 - Tariff Review – set date for workshop
 - Modification of DJH Lease
- New Business
 - Approval of Carpet/Vinyl for Board Room Remodel.
 - Review Employee Handbook
 - Jackson Blalock, Pacific Conservation District – 165a Pilot Program
 - Ilwaco View, LLC – Change wording in lease
 - Manager Review - set date for review in executive session
 - Cameras - WCCTV
 - Budget – Preliminary Review, set date for workshop
- 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