

# Port of Ilwaco

AGENDA

November 7, 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

**PLEASE NOTE, DUE TO SECURITY ISSUES, ALL ZOOM ATTENDEES WILL BE IN THE WAITING ROOM AND YOUR FIRST AND LAST NAME WILL BE REQUIRED BEFORE BEING ALLOWED INTO THE MEETING.**

## COMMISSION MEETING

- Call to Order
- Approval of Agenda
- Approval of minutes from the October 12, 2023, Commission Meeting.
- Approval of vouchers 20378 through 20414 and electronic fund transfer payments in the amount of \$125,373.96.
- Unfinished Business
  - Zoom Meetings
  - Miller Easement
  - Budget Approval Meeting – November 14, 2023, at 3 pm – Port Conference Room
- New Business
  - Landscape Bid
  - 2024 Salary Caps
- 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