

# Port of Ilwaco

AGENDA

November 21, 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>  
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 November 7, 2023, Commission Meeting.
- Approval of vouchers 20442 through 20453 and electronic fund transfer payments in the amount of \$42,380.05
- Unfinished Business
  - SAO Exit Audit
  - Interlocal Agreement Meeting with Port of Chinook – set date.
- New Business
- 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
- Executive Session – To review the performance of a public employee pursuant to RCW 42.30.110(1)(g).
- Adjourn Regular Meeting