## Port of Ilwaco

AGENDA December 6, 2022 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 minutes from the November 15, 2022 Commission Meeting
- Approval of vouchers 19610 through 19644 and electronic fund transfer payments in the amount of \$196,523.87.
- Public Comment
   This is an opportunity to speak regarding any item following deliberation by the Commission. In order to respect everyone's time, comments are strictly limited to 3 minutes.
- Unfinished Business:
- New Business:
  - RCO Restroom Project No. 22-1021-01 Lindstrom & Son Construction
  - New Phones Office
- Operations Report
  - Manager's Report
- Commissioners Report
- Adjourn Regular Meeting