

Port of Ilwaco

AGENDA

June 21, 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://zoom.us/j/5792569083?pwd=eFIRVkc0b1o5b2hMNUpuY0Nxem52UT09>

You may also join by calling: (253) 215-8782

Meeting ID: 579 256 9083

Passcode: 2021

COMMISSION MEETING

- Call to Order
- Beacon RV – attorney presentation
- Approval of minutes from the May 17, 2022 Regular Meeting
- Approval of vouchers 19182 through 19262 and electronic fund transfer payments in the amount of \$242,003.60.
- 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:
 - Commissioner – District #1 resumes
- New Business:
 - 2022 Contract for the Pacific Heritage Museum
 - 2021 Annual Report
 - Juneteenth Holiday
- Operations Report
 - Manager's Report
 - Finance Director
- Commissioners Report
- Adjourn Regular Meeting