

# Port of Ilwaco

## AGENDA

January 21, 2025

4:00 PM

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

Participants have the option of joining and participating in the meeting via Zoom. However, please advised that the Zoom option is presented as a courtesy. Should any internet or other issues arise prohibiting the stream from starting or continuing, the meeting will continue regardless. If you wish guaranteed participation, please plan on attending the meeting in-person.

\*\*\*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 January 7, 2025, Commission Meeting.
- Approval of minutes from January 10, 2025, Special Meeting.
- Approval of vouchers 21120 through 21140 and electronic fund transfer payments in the amount of \$158,918.42.
- Public Comment  
*This is an opportunity to speak regarding any item prior to deliberation by the Commission. To respect everyone's time, **comments are strictly limited to 3 minutes.***
- Unfinished Business
  - Tariff No. 22 approval
- New Business
  - Resolution 25-1013 Tariff No.22
  - Resolution 25-1014 Employee Policy Adoption
  - Mission to Washington
- Operations Report
  - Manager's Report
  - Finance Report
- Commissioner's Report
- Executive Session – To confer with legal counsel. R.C. W.42.30.110 (g)
- Adjourn Regular Meeting