

Port of Ilwaco

AGENDA
April 21, 2020
4:00 PM

In an effort to slow the COVID-19 pandemic in our region and for the safety of our staff and the public, the Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice. This meeting will only be accessible remotely, as per [Governor's Proclamation 20-28](#), which will remain in effect until April 24, 2020, unless extended or sooner terminated by Governor Order.

This meeting will be held using Gotomeeting. Please click on the link below to join:

<https://global.gotomeeting.com/join/800871197>

You may also join by calling: (571) 317-3122

Access Code: 800-871-197

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the March 17, 2020 Commission meeting
- Approval of minutes from the March 23, 2020 Special Commission Meeting
- Approval of vouchers XXXXX through XXXXX and electronic funds transfer payments in the amount of \$ XXXXX
- Unfinished Business: None
- New Business:
 - Manager delegation utilized under Resolution No. 20-947
 - Rent Relief Policy discussion
 - 2020 Budget discussion
 - Port Project updates and funding discussion
- Comments from the Public
- Operations Report
 - Manager's Report
 - Report on action items per Resolution No. 20-947
 - Finance Director Report
- Commissioners Report
- Adjourn