

# Port of Ilwaco

## AGENDA

July 7, 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 20-28.5, which will remain in effect until July 1, 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
- Approval of minutes from the May 19, 2020 Regular Commission Meeting as corrected
- Approval of minutes from the June 2, 2020 Regular POI Commission Meeting
- Approval of vouchers 17520 through 17612 and electronic funds transfer payments in the amount of \$ 413,547.26
- Unfinished Business:
  - Travelift selection and purchase contract
  - Resolution # 20-948 Tenant Relief Policy
- Public Comment

*This is an opportunity to speak regarding any item on the agenda following deliberation by the Commission. In order to respect everyone's time, comments may be limited to 3 minutes.*
- New Business
  - Document # 2020-137 - Sierra Santa Fe Proposal for Chip-Fog-MicroCoat
  - Resolution # 2020-950 – Designation of Authorized representatives for Public Assistance Grant Agreement (Grant # D20-2083)

- Operations Report
  - Manager's Report
    - Surplus the 1990 Chevy Pickup
    - Limited tax obligation bond
    - Report on action items per Resolution No. 20-947
      - Boatyard drainage improvements – Grinder Sewer Design
    - Update on Port Projects
  - Finance Director Report
- Commissioners Report
- Adjourn