

Port of Ilwaco

AGENDA

JANUARY 3, 2017

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the December 16, 2016 Commission meeting
- Approval of vouchers 14091 through 14110 and electronic funds transfer payments in the amount of \$24,677.43
- Unfinished Business: None
- New Business:
 - Ridgefield Presentation: Broadband Infrastructure
 - Document # 2017-076: Interlocal Agreement for Marina Dredging Services
 - Document # 2017-077: 2017 Wage & Salary Caps
 - 2017 CPI Wage Increase Recommendation
 - Document # 2017-078; 2017 Reserve Fund Transfers
 - Appoint Officers of the Commission
 - Affirm the Appointment of the Port Auditor and Port Attorney
 - Appoint a Delegate and Alternate for the following organizations:
 - WPPA Trustee
 - Pacific County EDC
 - Pacific Council of Governments
 - Pacific County Transportation Advisory Committee
 - Pacific Northwest Waterways Association
 - Long Beach Peninsula Visitors Bureau
 - Long Beach Merchants Association
 - Ilwaco Merchants Association
- Comments from the public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn