

Port of Ilwaco

AGENDA
January 5, 2021
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 to the public as per Governor's Proclamation 20-28.14 which will remain in effect until January 19, 2021 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 December 15, 2020 Commission Meeting
- Approval of vouchers 17972 through 18010 and electronic funds transfer payments in the amount of \$204,293.49
- Unfinished Business:
- New Business
 - PDP Lot Purchase: Phase II EIA – Delegation of Authority
 - FEMA BRIC Grant Application Certification of Match: Resolution 21-958
 - 2021 CPI Wage Increase Recommendation
 - Document #2021-138: 2021 Wage & Salary Caps
 - Appoint Officers of the Commission
 - Affirm the Appointment of the Port Auditor and Port Attorney
 - Appoint a Delegate and Alternate for membership organizations
 - Renew Authority for Port Manager to sell surplus under \$2,500 for 2021
 - Port of Ilwaco Land Leases: 2021 CPI Increase Waiver until 1/1/2022
 - Action items per Executed Resolution # 20-947: *Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic*
- Public Comment
 - *This is an opportunity to speak regarding any item following deliberation by the Commission. In order to respect everyone's time, comments may be limited to 3 minutes.*
- Operations Report
 - Manager's Report
 - Update on Port Projects
 - Finance Director Report
- Commissioners Report
- Adjourn