

Port of Ilwaco

AGENDA

January 23, 2020

4:00 P.M.

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the January 07, 2020 Commission meeting
- Approval of vouchers 17172 through 17212 and electronic funds transfer payments in the amount of \$ 43,163.58
- Unfinished Business: None
- New Business:
 - Renew Authority for Port Manager to sell surplus under \$2,500 for 2020
 - Document # 2020-130: Oxblue Project Time Lapse cameras (Vessel Deconstruction)
 - Document # 2020-131: G&O Proposal and Contract for Engineering & Construction Management
 - Document # 2020 – 132: Hellisgo Contract – Vessel Deconstruction
 - Document # 2020-133: PUD Contract for Service Extension
- Comments from the Public
- Operations Report
 - Manager's Report
 - Update on seized, abandoned and derelict vessels
 - Finance Director Report
- Commissioners Report
- Adjourn