

# Port of Ilwaco

## AGENDA

October 20, 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 to the public as per [Governor's Proclamation 20-28.11](#) which will remain in effect until October 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 October 6, 2020 Regular Commission Meeting
- Approval of minutes from the October 14, 2020 2021 Budget Workshop
- Approval of vouchers 17819 through XXXXX and electronic funds transfer payments in the amount of \$XXXXXX
- Unfinished Business:
  -
- New Business
  - 2021 Preliminary Budget Approval
  - Ilwaco Charter Association: 2021 Contract for Economic Development Services
  - Jessie's Bulkhead – GeoEngineers Contract - Geotechnical Consultant
  - Boatyard Shop Roof: Enduris - Proof of Loss
  - Marine Travelift: Kendrick Equipment - Payment Application #2
  - Action items per Executed Resolution # 20-947: *Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic*
    - Boatyard Shop Roof contract - Dr. Roof
    - Jessie's Bulkhead - Moffatt & Nichol Contract Extension
- 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