

Port of Ilwaco

AGENDA

November 4, 2019

8:30 A.M.

PUBLIC HEARING: Final 2020 Budget

1. Call to Order of Public Hearing
2. Public Testimony
3. Close Public Hearing

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the October 15, 2019 Commission meeting
- Approval of vouchers 16963 through 16997 and electronic funds transfer payments in the amount of \$71,778.20
- Unfinished Business: None
- New Business:
 - Resolution #19-930: Authorizing Public Sale of *Spellbound*, Reg.# WN6379SL
 - Resolution #19-931: Regular Tax Levy of \$183,170, which represents an increase of 1.0% of the previous year's levy rate
 - Document # 2019-128: 2020 Final Budget –Approval
 - Boatyard – 2020 Contract for On-Call Technical Services
 - Vessel Deconstruction Facility – Bid Documents
 - Phase 2 – Combined Marina Maintenance Dredging
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn