

Port of Ilwaco

AGENDA

December 10, 2024

4:00 PM

This hybrid meeting will be held using **Zoom**. Please copy and paste the link below to join:

<https://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWEZGRVJRRHRFZz09>

Meeting ID: 837 7908 7802 Passcode: 2022

Participants have the option of joining and participating in the meeting via Zoom. However, please advised that the Zoom option is presented as a courtesy. Should any internet or other issues arise prohibiting the stream from starting or continuing, the meeting will continue regardless. If you wish guaranteed participation, please plan on attending the meeting in-person.

*****PLEASE NOTE, DUE TO SECURITY ISSUES, ALL ZOOM ATTENDEES WILL BE IN THE WAITING ROOM AND YOUR FIRST AND LAST NAME WILL BE REQUIRED BEFORE BEING ALLOWED INTO THE MEETING.**

COMMISSION MEETING

- Call to Order
- Approval of Agenda
- Approval of minutes from November 19, 2024, Commission Meeting.
- Approval of vouchers 21042 through 21074 and electronic fund transfer payments in the amount of \$106,661.87.
- Public Comment
*This is an opportunity to speak regarding any item prior to deliberation by the Commission. To respect everyone's time, **comments are strictly limited to 3 minutes.***
- Unfinished Business
 - Approve Changes to Tariff (or set a date for further review of Tariff)
- New Business
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- Operations Report
 - Manager's Report
 - Finance Report
- Commissioner's Report
- Executive Session – To discuss applicant for public employment. R.C. W.42.30.110 (g)
- Adjourn Regular Meeting