

Port of Ilwaco

AGENDA

December 14, 2021

10:00 AM

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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.

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

<https://zoom.us/j/5792569083?pwd=eFIRVkc0b1o5b2hMNUpuY0Nxem52UT09>

You may also join by calling: (253) 215-8782

Meeting ID: 579 256 9083

Passcode: 2021

COMMISSION MEETING

- Call to Order
- Approval of minutes from the November 23, 2021 Commission Meeting
- Approval of vouchers 18800 through 18XXX and electronic fund transfer payments in the amount of \$XX,XXX.XX.
- Unfinished Business:
 - Port Manager transition plan update
- New Business:
 - 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
 - Finance Director Report
- Commissioners Report
- Executive Session – Qualifications of an applicant for public employment. RCW 42.30.110(1)(g)
- Adjourn Regular Meeting