

# Port of Ilwaco

## AGENDA

December 15, 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 20-28.13 which will remain in effect until December 7, 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 November 24, 2020 Special Commission Meeting
- Approval of vouchers 17913 through 17971 and electronic funds transfer payments in the amount of \$ 394,697.34
- Unfinished Business:
- New Business
  - Assignment of Leases: Related to Jessie's Ilwaco Fish to Safe Coast Seafood, Washington, LLC.
  - Rate and Fee Schedule: Vessel Deconstruction Facility Building
  - Change Orders: Vessel Deconstruction Facility Project
  - 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
    - Update on Port Projects
  - Finance Director Report
- Commissioners Report
- Adjourn