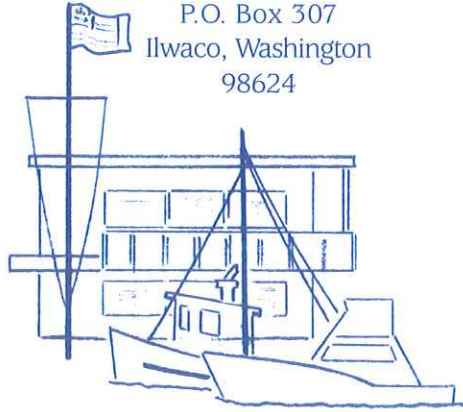


Commissioners

Mike Shirley
Butch Smith
Steve Newell

PORT OF ILWACO

P.O. Box 307
Ilwaco, Washington
98624



Guy Glenn, Jr.
Manager

Area Code 360
Phone 642-3143
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NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Port of Ilwaco Board of Commissioners will be holding a “Special Meeting” on **Thursday, February 4, 2021 at 4:00 p.m.** The Agenda identifying the business to be transacted will be posted within 24 hours of the Special meeting.

In an effort to slow the COVID-19 pandemic in our region and for the safety of our staff and the public, the Port 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as per Governor’s Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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 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

Port of Ilwaco

AGENDA

February 4, 2021

4:00 PM

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COMMISSIONERS SPECIAL MEETING

- Call to Order
- Approval of minutes from the January 19, 2021 Commission Meeting
- Approval of vouchers 18048 through 18077 and electronic funds transfer payments in the amount of \$82,416.71
- Unfinished Business:
- New Business:
 - Lease Approval: Sea Breeze Sportfishing, LLC
 - Waiver of Lease Surety Bond: Sea Breeze Sportfishing, LLC
 - Termination of Lease – Sea Breeze Charters
 - Lease Modification: Columbia River Bait – H Dock
 - Walter Moon – Partial Write-Off
 - Vessel Deconstruction Facility: Change Orders #14-17
 - RCO Boat Launch Project: Conceptual Design Review
 - 2021 PNWA Mission to Washington, DC: Sponsorship
 - 2021 Proposed Rate & Fee Schedule Review
 - Action items per Executed Resolution # 20-947: *Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic*
 - Boatyard Shop Roof Update
- 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
 - December 31, 2020 Financial Reports
- Commissioners Report
- Adjourn