

Port of Ilwaco

AGENDA

February 6, 2017

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the January 3, 2017 Commission meeting
- Approval of vouchers 14111 through 14226 and electronic funds transfer payments in the amount of \$178,600.76
- Unfinished Business:
 - Resolution #17-871: adopting Public Records Policy Exhibit A
- New Business:
 - Document # 2017-079: Collaborative Fisheries Associates Professional & Personal Services Contract
 - Live Aboard Request – Soule
 - Hoist Facility Replacement - Design
 - Paving Improvements at Boat Ramp – Delegation of Authority to Manager
 - Airport Parking Grant – Delegation of Authority to Manager
 - Marina Maintenance Dredging Planning Services – Delegation of Authority
 - Moorage and Public Boat Launch Fee Review
 - Document # 2017-080: Wage and Salary Cap Update
- Comments from the public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn