

# Port of Ilwaco

AGENDA  
February 16, 2021  
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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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

## COMMISSIONERS MEETING

- Call to Order
- Approval of minutes from the February 4, 2021 Special Commission Meeting
- Approval of vouchers 18078 through 18118 and electronic funds transfer payments in the amount of \$126,649.42
- Unfinished Business:
  - 2021 Marina Rates – Waiver of Annual CPI Adjustment
- New Business
  - Jessie's Ilwaco Fish: Rent Proposal
  - Reserve Account Transfer Recommendations
  - 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