

# Port of Ilwaco

## AGENDA

April 17, 2017

10:00 AM

### Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the March 20, 2017 Commission meeting
- Approval of vouchers 14335 through 14410 and electronic funds transfer payments in the amount of \$98,818.08.
- Unfinished Business: None
- New Business:
  - Resolution #17-873: Waivers of Surety or Security Requirements for Leases of Port District property
  - Document # 2017-083: Columbia Pacific Heritage Museum Contract for Marketing
  - Jessie's Ilwaco Fish Company - Consent to Assignment of Lease
  - PCOG Grant – Rural Economic Development Infrastructure Funding Application
  - RCO Boating Infrastructure Grant
  - Cooperative Port Broadband Interlocal Agreement
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn