

Port of Ilwaco

AGENDA

August 21, 2017

4:00 PM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the July 17, 2017 Commission Meeting
- Approval of vouchers 14689 through 14824 and electronic funds transfer payments in the amount of \$200,889.48
- Unfinished Business: None
- New Business:
 - Dennis and Julie Moore – Approval of Sublease to Freedom Market, LLC
 - Kaliszewski and Young – 139 Howerton Way Lease
 - Kaliszewski and Young - Lease Surety Waiver
 - Citizens Advisory Committee – Appointment of Members
 - PCOG Grant Agreement for Boatyard Washwater Project
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn