

# Port of Ilwaco

## AGENDA

October 2, 2017

10:00 AM

### **Commissioners Meeting**

- Call to Order of Commissioners Meeting
- Approval of minutes from the September 18, 2017 Commission meeting
- Approval of vouchers 14897 through 14832 and electronic funds transfer payments in the amount of \$99,206.74
- Unfinished Business: None
- New Business:
  - Enduris – Dredge Settlement
  - Beneficial State Bank Presentation
  - Rotschy Boatyard Project – Delegation of Authority to Port Manager
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn