

Port of Ilwaco

AGENDA

February 5, 2018

10:00 AM

PUBLIC HEARING: Amendment of Comprehensive Scheme of Harbor Improvements Parks & Recreation Plan

1. Call to Order of Public Hearing
2. Public Testimony
3. Close Public Hearing

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the January 16, 2018 Commission meeting
- Approval of vouchers 15237 through 15303 and electronic funds transfer payments in the amount of \$153,861.25
- Unfinished Business:
 - Resolution #18-882: Amendment of Comprehensive Scheme of Harbor Improvements Parks & Recreation Plan
 - Boatyard Washwater Design Contract
 - Capital Budget Approval - Combined Ilwaco Chinook Dredging Plan
- New Business:
 - Lower Columbia Estuary Partnership – Memorandum of Agreement – Stormwater Project
 - Resolution #18-883 : Opposing Offshore Oil Drilling
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn