

Port of Ilwaco

AGENDA

February 20, 2018

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the February 5, 2018 Commission meeting
- Approval of minutes from the February 15, 2018 Special Commission meeting
- Approval of vouchers 15304 through 15353 and electronic funds transfer payments in the amount of \$53,356.68
- Unfinished Business: None
- New Business:
 - Resolution # 18-884: Travel Policy
 - Resolution # 18-885: Business Credit Card Policy
 - Resolution # 18-886: Fuel Credit Cards Policy
 - iFocus Consulting – Server Support Contract
 - Beacon RV Park – Dry Camping
 - Lihue II - DES Bid – Global Salvage
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn