

# Port of Ilwaco

AGENDA  
May 8, 2018  
10:00 AM

## Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the April 17, 2018 Commission meeting
- Approval of minutes from the May 2, 2019 Special Commission meeting
- Approval of vouchers 15512 through 15564 and electronic funds transfer payments in the amount of \$100,319.57
- Unfinished Business:
  - Port of Astoria – Dredging
  - Port Office Building Rehabilitation
- New Business:
  - Document #2018-102: PCOG STP Grant – Howerton Project
  - Document #2018-103: Columbia Pacific Heritage Museum Contract for Marketing
  - Seal Coating and Striping
  - Economic Impact Analysis
  - Moorage – NW Classic Boat Society/Captain Connor
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn