

# Port of Ilwaco

## AGENDA

July 2, 2018

4:00 PM

### Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the June 5, 2018 Commission meeting
- Approval of vouchers 15645 through 15713 and electronic funds transfer payments in the amount of \$302,446.98
- Unfinished Business: None
- New Business:
  - Surplus Items - Sealed Bids Review
  - Resolution # 18-887: Authorizing Commencement of Proceedings and other Necessary Legal Proceedings: Owner Chuck Baker, Vessel Miss Jess # OR798VJ
  - Resolution # 18-888: Authorizing Commencement of Proceedings and other Necessary Legal Proceedings: Owner Justin Bradbury, Vessel Ashley Nicole # CF9388HD
  - Resolution # 18-889: Authorizing Commencement of Proceedings and other Necessary Legal Proceedings: Owner Todd Christopher, Vessel Y Knot # WN7885NL
  - Resolution # 18-891: Authorizing Commencement of Proceedings and other Necessary Legal Proceedings: Owners James Martin and Cody McLennan, Vessel Blue Finn #
  - Resolution # 18-893: Authorizing Commencement of Proceedings and other Necessary Legal Proceedings: Owner Don Smith Jr., Vessel Condor II # 225295
  - Resolution # 18-894: Authorizing Commencement of Proceedings and other Necessary Legal Proceedings: Owner Pat Weller, Vessel Billy I # 604480
  - Resolution # 18-895: Authorizing Commencement of Proceedings and other Necessary Legal Proceedings: Owner Jimson Abon, Vessel Annie Marie # 522475
  - Resolution # 18-896: Determining the Practicality of Using Biofuels and Electricity for the Port's Vessels, Vehicles, and Construction.
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn

**PORT OF ILWACO**  
**MINUTES**  
**June 5, 2018**

**Chairman Nichols opened the Commissioner's meeting at 4:01 PM. Those present were Chairman Nichols, Commissioner Hamilton, Port Manager Glenn, and Acct/Admin Asst Warfield. Commissioner Smith and FD Needham were not present.**

- **Approval of minutes from the May 22, 2018 Commission meeting:** Commissioner Hamilton entered a motion to approve the minutes; Chairman Nichols seconded, the **motion carried** by voice vote.
- **Approval of vouchers 15603 through 15644 and electronic funds transfer payments for a total of \$74,863.84:** Commissioner Hamilton entered a motion to approve the vouchers; Chairman Nichols seconded, the **motion carried** by voice vote.
- **Unfinished Business:**
  - **Boatyard Shop – Insurance Settlement:**

Manager Glenn discussed having an estimate prepared for the replacement cost of the bulkhead. BergerABAM provided the estimated cost at \$264,000.00. After some discussion with Port Attorney, Heather Reynolds, she has advised management that the amount of \$171,887.60 is a fair offer, and recommends the Port accept it. Manager Glenn requested the Commission make a motion to approve the settlement.

Commissioner Hamilton entered a motion to accept the boatyard shop settlement offered by Enduris in the amount of \$171,887.60; Chairman Nichols seconded, the **motion carried** by voice vote.

- **New Business:** None
- **Comments from the Public:** None
- **Operations Report:**
  - Manager of Marinas Report: Not present
  - Manager's Report: Manager Glenn reported on the following-
    - The Miller's Lease – transaction closed last week
    - Perkins Bakery is still under construction. The work is being performed by owners, so it may hopefully be ready to open about a year from now.
    - "Deep Canyon Challenge" Tuna Classic Facility Use Agreement has been executed for this year.

- Previously surplussed the dump truck and backhoe, would like to surplus the blue Chevy and advertise all three with the Chinook Observer.
- June 25<sup>th</sup>-27<sup>th</sup> PNWA Summer Convention
- Corp of Engineers and members of Jaime Herrera Beutler's office met at POC and POI
- Mike Shirley called to notify the Port that there were 4 lighted beacons out along the channel. The Coast Guard has been notified.
- Jarod Norton notified Manager Glenn that J.E. McAmis, the same company that had dredged the channel previously, had been awarded the contract for channel dredging again this fall.
- A letter has been sent to the owners of the Lihue II, a requirement that must be met 30 days prior to any reimbursement from DNR.
- It has been brought to management's attention that the insured replacement value for a number of Port assets is not adequate. Port Attorney, Heather Reynolds, has recommended bringing in a broker to assess the value of all Port assets and ensure proper coverage is secured.
- Landau has submitted a JARPA, and also needs an HPA for boatyard washwater project.
- Derelict vessel facility project still in planning stages, Manager Glenn stated he would be working on aspects of this next week and would follow up with the Commission.
- Lindstrom & Son Construction has started hauling the soil from the dredge site. The cost of relocating of 12k cubic yards, averages out to \$7.30/yard for a total of \$94,695.60. This price includes returning the site back to a usable condition.
- Maintenance being performed on the POI dredge. Back spud roller and assembly were in need of repair. Making a few improvements to the cutter-head and tested for steel thickness. A few locations, predominately on the pontoons, that may be in need of plates.
- POC dredge disposal site modification project: there were 2 bids have been submitted and one will be approved by the Commission at the June 14<sup>th</sup> meeting. Permit hearing to be held July 9<sup>th</sup> at 10:00 am.
- Staff meeting regarding Port Tariffs and areas of focus that can assist in proper application of rules and regulations.
- First Art Walk of the season was last Friday June 1<sup>st</sup>. This year it will be the first Friday of June, July, August, and October (September conflicted with Slow Drags, so there is no plan for Art Walk in September).
- The Ilwaco Fireworks will be the Saturday after 4<sup>th</sup> of July, and will be the same day as the Firecracker 5k.
- Manager Glenn recommended that the POI Master Plan be updated in 2019.
- Work on the POI Office Rehabilitation project is scheduled to begin this week. Electronic equipment has been moved off of the south wall interior. Roger Finger from Watchpoint and Aaron from iFocus have worked to remove everything. The Wi-Fi is down due to the project, but a temporary Wi-Fi solution is expected by Thursday hopefully.
- Ilwaco Airport parking lot project is being completed by Port staff, and is nearly finished.
- A new windsock that lights up, has been added to the Airport.
- Recreational Conservation Organization Grant deadline is October

- FD Needham has a Finance/Admin Seminar next week in Leavenworth, WA
  - WPPA Executive Director's meeting July 12-13<sup>th</sup> in Kalama, WA
  - Ilwaco Merchants Association meeting July 13<sup>th</sup> at the Columbia Pacific Heritage Museum.
  - Joint Port/City of Ilwaco meeting went well. Chairman Nichols stated that the City Council now consists of completely new members.
  - June 18<sup>th</sup> Change of Command ceremony at Cape Disappointment
  - The Port of Chinook was successful in obtaining both PCOG grants that were previously applied for:
    - 1) \$35k, matching funds for an RCO planning grant
    - 2) \$20k, (to be added to the \$15k PCOG grant from last year) for fuel line and register replacement at the fuel dock.
  - CERB (Community Economic Revitalization Board) Meeting regarding the broadband grand program. Manager Glenn met with Jason Dunsmore from the P.U.D. The meeting was informative and provided opportunity to make good contacts.
  - Manager Glenn also discussed the opportunity to obtain a CERB planning grant to assist with developing an Economic Impact Analysis.
  - \$1.85 million in projects going on, (with only \$100k to be paid by Port funds, for the office rehabilitation project).
  - Manager Glenn recently discovered that reimbursements for capital funds projects can be reimbursed as projects progress, rather than waiting until the completion of the project for reimbursement.
- Finance Director's Report: FD Needham was absent. She had provided a copy of the 2017 Annual Report, in addition to an email detailing specific points from the report she wished to clarify. Port Manager Glenn briefly reviewed a few handouts affiliated with the 2017 Annual Report.
- **Commissioner Reports:**
    - Commissioner Smith: Not present
    - Commissioner Hamilton: Traveling to Sweden on June 12<sup>th</sup> until around September 6<sup>th</sup>. Manager Glenn announced that Commissioner Hamilton is planning on relocating to Arizona in the fall of 2018 and he is still determining the best way of handling the transition. Manager Glenn has reached out to a couple of potential Commission members that reside within his district.
    - Chairman Nichols: None
- **Adjourn**

**The meeting was adjourned at approximately 5:10 PM by Chairman Nichols.**

Minutes submitted by Brianna Warfield for approval June 19, 2018.

\_\_\_\_\_  
Brianna Warfield

Commissioners:

\_\_\_\_\_  
Dave Nichols-Chairman

\_\_\_\_\_  
Butch Smith

\_\_\_\_\_  
Robert B. Hamilton

Date \_\_\_\_\_

**Port of Ilwaco  
Voucher Approval List  
July 2, 2018**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Bill Pmt -Check	6/19/2018	15645	Analytical Resources Inc.	-110.00
Bill Pmt -Check	6/19/2018	15646	Beach Batteries	-27.52
Bill Pmt -Check	6/19/2018	15647	BergerABAM	-846.60
Bill Pmt -Check	6/19/2018	15648	Charter Communications	-289.98
Bill Pmt -Check	6/19/2018	15649	Chinook Observer - adv	-1,163.00
Bill Pmt -Check	6/19/2018	15650	CI Web Group	-300.00
Bill Pmt -Check	6/19/2018	15651	City Lumber	-142.94
Bill Pmt -Check	6/19/2018	15652	City of Ilwaco	-2,500.00
Bill Pmt -Check	6/19/2018	15653	City of Ilwaco - Water	-2,238.74
Bill Pmt -Check	6/19/2018	15654	Dennis Company	-350.40
Bill Pmt -Check	6/19/2018	15655	Earth2o	-33.98
Bill Pmt -Check	6/19/2018	15656	Englund Marine Supply	-1,274.96
Check	6/19/2018	15657	VOID (printing error)	0.00
Bill Pmt -Check	6/19/2018	15658	Global Diving & Salvage, Inc.	-196,021.00
Bill Pmt -Check	6/19/2018	15659	Heather Reynolds	-800.00
Bill Pmt -Check	6/19/2018	15660	Hill Auto Body & Towing, Inc.	-129.72
Bill Pmt -Check	6/19/2018	15661	Ifocus Consulting Inc.	-517.50
Bill Pmt -Check	6/19/2018	15662	Ilwaco Merchants Association	-1,000.00
Bill Pmt -Check	6/19/2018	15663	International Inspection	-889.50
Bill Pmt -Check	6/19/2018	15664	Long Beach Coffee Roasters	-44.00
Bill Pmt -Check	6/19/2018	15665	Long Beach Peninsula Visitors Bureau	-960.00
Bill Pmt -Check	6/19/2018	15666	Mike's Computer Repair LLC	-243.23
Bill Pmt -Check	6/19/2018	15667	Napa Auto Parts	-403.49
Bill Pmt -Check	6/19/2018	15668	Oman and Sons	-263.93
Bill Pmt -Check	6/19/2018	15669	Pacific Art & Office Supply	-124.55
Bill Pmt -Check	6/19/2018	15670	Pacific Northwest Waterways Assoc.	-2,670.00
Bill Pmt -Check	6/19/2018	15671	Peninsula Sanitation	-2,025.27
Bill Pmt -Check	6/19/2018	15672	Platt Electric Supply	-138.13
Bill Pmt -Check	6/19/2018	15673	Port of Ilwaco/BOP fees	-1,166.23
Bill Pmt -Check	6/19/2018	15674	QUILL	-270.45
Bill Pmt -Check	6/19/2018	15675	RICOH USA - SERVICE	-177.34
Bill Pmt -Check	6/19/2018	15676	The Daily News	-255.00
Bill Pmt -Check	6/19/2018	15677	Tricia Needham	-397.70
Bill Pmt -Check	6/19/2018	15678	Verizon Wireless	-340.10

**Port of Ilwaco**  
**Voucher Approval List**  
**July 2, 2018**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Bill Pmt -Check	6/19/2018	15679	Walter E. Nelson	-359.12
Bill Pmt -Check	6/19/2018	15680	Wilcox & Flegel	-772.52
Bill Pmt -Check	6/19/2018	15681	Wirkkala Construction	-4,430.74
Paycheck	6/19/2018	15682	Barnes, Amy M	-893.36
Paycheck	6/19/2018	15683	Demase, John M	-1,564.85
Paycheck	6/19/2018	15684	Elliott, Jon M	-1,272.68
Paycheck	6/19/2018	15685	Glasson, Daryl R	-1,202.48
Paycheck	6/19/2018	15686	Glenn, Jr, Guy M	-1,842.65
Paycheck	6/19/2018	15687	Haataja, Jeff R	-1,284.80
Paycheck	6/19/2018	15688	Haataja, Jonathon A	-1,312.73
Paycheck	6/19/2018	15689	Hawkinson, April H	-1,087.15
Paycheck	6/19/2018	15690	Kary, Lanie O	-964.77
Paycheck	6/19/2018	15691	Marin Ruiz, Ricardo	-816.47
Paycheck	6/19/2018	15692	Needham, Tricia R	-1,711.89
Paycheck	6/19/2018	15693	Warfield, Brianna R	-1,321.62
Liability Check	6/19/2018	15694	WA State DRS-DCP	-882.50
Liability Check	6/19/2018	15695	WA State DSHS	-50.00
Liability Check	6/19/2018	15696	Washington State Support Registry	-125.00
Bill Pmt -Check	6/28/2018	15697	CenturyLink	-327.03
Bill Pmt -Check	6/28/2018	15698	LiftOff, LLC	-840.00
Bill Pmt -Check	6/28/2018	15699	Visa - TN	-2,705.10
Bill Pmt -Check	6/28/2018	15700	Visa -G	-55.05
Bill Pmt -Check	7/2/2018	15701	A-1 Redi Mix	-227.01
Bill Pmt -Check	7/2/2018	15702	Bear Power	-941.91
Bill Pmt -Check	7/2/2018	15703	Chinook Observer - legal	-92.95
Bill Pmt -Check	7/2/2018	15704	EMERALD	-2,411.77
Bill Pmt -Check	7/2/2018	15705	Evergreen Septic, Inc.	-1,336.00
Bill Pmt -Check	7/2/2018	15706	Jan T Fancher	-594.00
Bill Pmt -Check	7/2/2018	15707	Olson Asphalt Maintenance LLC	-27,310.39
Bill Pmt -Check	7/2/2018	15708	PUD	-7,186.31
Bill Pmt -Check	7/2/2018	15709	QUILL	-205.42
Bill Pmt -Check	7/2/2018	15710	RICOH USA - LEASE	-166.12
Bill Pmt -Check	7/2/2018	15711	WA State Dept of Ecology	-52.00
Bill Pmt -Check	7/2/2018	15712	WCIF	-11,580.11

**Port of Ilwaco**  
**Voucher Approval List**  
 July 2, 2018

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Bill Pmt -Check	7/2/2018	15713	WPPA	-315.00
EFT	6/19/2018	EFT	EFTPS	-4,856.82
EFT	6/25/2018	EFT	WA State DOR - Combined	-1,233.40
<b>Total:</b>				<b>-302,446.98</b>

We, the undersigned Commissioners and the Port Manager of the Port of Ilwaco, Washington, do hereby certify that the merchandise or services, as specified above, have been received, and vouchers 15645 through 15713 and electronic funds transfer payments are approved for payment in the amount of \$302,446.98 this 2nd day of July, 2018.

\_\_\_\_\_  
 Commissioner, Dave Nichols

\_\_\_\_\_  
 Commissioner, Robert B. Hamilton

\_\_\_\_\_  
 Commissioner, Butch Smith

\_\_\_\_\_  
 Port Manager, Guy Glenn



EXHIBIT A

RESOLUTION NO. 18-887

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, authorizing commencement of proceedings pursuant to RCW §53.08.310/320 and the Port Tariff and other necessary legal proceedings.**

**WHEREAS, Charles Baker**, the apparent or reported owner(s) of the vessel Miss Jess, under document number \_\_\_\_\_ or registration number OR798VJ, is indebted to the Port of Ilwaco for moorage and other charges, and has refused and/or neglected to pay same after due demand;

**NOW, THEREFORE,**

**BE IT RESOLVED** as follows:

The manager of the Port of Ilwaco is hereby authorized and directed to commence proceedings for the collection of said charges due and to become due, including proceedings under RCW 53.08.310/320 and the Port of Ilwaco Tariff and the attorneys for the Port District are authorized to commence any necessary and/or desirable legal proceedings with respect thereto.

DATED this 2nd day of July, 2018.

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

ATTEST:

\_\_\_\_\_  
Tricia Needham, Port Auditor

EXHIBIT A

RESOLUTION NO. 18-888

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, authorizing commencement of proceedings pursuant to RCW §53.08.310/.320 and the Port Tariff and other necessary legal proceedings.**

**WHEREAS, Justin Bradbury**, the apparent or reported owner(s) of the vessel **Ashley Nichole**, under document number \_\_\_\_\_ or registration number **CF9388HD**, is indebted to the Port of Ilwaco for moorage and other charges, and has refused and/or neglected to pay same after due demand;

**NOW, THEREFORE,**

**BE IT RESOLVED** as follows:

The manager of the Port of Ilwaco is hereby authorized and directed to commence proceedings for the collection of said charges due and to become due, including proceedings under RCW 53.08.310/.320 and the Port of Ilwaco Tariff and the attorneys for the Port District are authorized to commence any necessary and/or desirable legal proceedings with respect thereto.

DATED this 2nd day of July, 2018.

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

ATTEST:

\_\_\_\_\_  
Tricia Needham, Port Auditor

EXHIBIT A

RESOLUTION NO. 18-889

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, authorizing commencement of proceedings pursuant to RCW §53.08.310/.320 and the Port Tariff and other necessary legal proceedings.**

**WHEREAS, Todd Christopher**, the apparent or reported owner(s) of the vessel Y Knot, under document number \_\_\_\_\_ or registration number WN7885NL, is indebted to the Port of Ilwaco for moorage and other charges, and has refused and/or neglected to pay same after due demand;

**NOW, THEREFORE,**

**BE IT RESOLVED** as follows:

The manager of the Port of Ilwaco is hereby authorized and directed to commence proceedings for the collection of said charges due and to become due, including proceedings under RCW 53.08.310/.320 and the Port of Ilwaco Tariff and the attorneys for the Port District are authorized to commence any necessary and/or desirable legal proceedings with respect thereto.

DATED this 2nd day of July, 2018.

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

ATTEST:

\_\_\_\_\_  
Tricia Needham, Port Auditor

EXHIBIT A

RESOLUTION NO. 18-891

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, authorizing commencement of proceedings pursuant to RCW §53.08.310/320 and the Port Tariff and other necessary legal proceedings.**

**WHEREAS, James Martin, Cody McLennan** \_\_\_\_\_, the apparent or reported owner(s) of the vessel **Blue Finn** \_\_\_\_\_, under document number \_\_\_\_\_ or registration number **OR472ACP** \_\_\_\_\_, is indebted to the Port of Ilwaco for moorage and other charges, and has refused and/or neglected to pay same after due demand;

**NOW, THEREFORE,**

**BE IT RESOLVED** as follows:

The manager of the Port of Ilwaco is hereby authorized and directed to commence proceedings for the collection of said charges due and to become due, including proceedings under RCW 53.08.310/320 and the Port of Ilwaco Tariff and the attorneys for the Port District are authorized to commence any necessary and/or desirable legal proceedings with respect thereto.

DATED this 2nd day of July, 2018.

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

ATTEST:

\_\_\_\_\_  
Tricia Needham, Port Auditor

EXHIBIT A

RESOLUTION NO. 18-893

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, authorizing commencement of proceedings pursuant to RCW §53.08.310/.320 and the Port Tariff and other necessary legal proceedings.**

**WHEREAS, Don Smith Jr.**, the apparent or reported owner(s) of the vessel **Condor II**, under document number **225295** or registration number \_\_\_\_\_, is indebted to the Port of Ilwaco for moorage and other charges, and has refused and/or neglected to pay same after due demand;

**NOW, THEREFORE,**

**BE IT RESOLVED** as follows:

The manager of the Port of Ilwaco is hereby authorized and directed to commence proceedings for the collection of said charges due and to become due, including proceedings under RCW 53.08.310/.320 and the Port of Ilwaco Tariff and the attorneys for the Port District are authorized to commence any necessary and/or desirable legal proceedings with respect thereto.

DATED this 2nd day of July, 2018.

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

ATTEST:

\_\_\_\_\_  
Tricia Needham, Port Auditor

EXHIBIT A

RESOLUTION NO.18-894

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, authorizing commencement of proceedings pursuant to RCW §53.08.310/320 and the Port Tariff and other necessary legal proceedings.**

**WHEREAS, Pat Weller**, the apparent or reported owner(s) of the vessel           (Billy I          ), under document number 604480 or registration number           , is indebted to the Port of Ilwaco for moorage and other charges, and has refused and/or neglected to pay same after due demand;

**NOW, THEREFORE,**

**BE IT RESOLVED** as follows:

The manager of the Port of Ilwaco is hereby authorized and directed to commence proceedings for the collection of said charges due and to become due, including proceedings under RCW 53.08.310/320 and the Port of Ilwaco Tariff and the attorneys for the Port District are authorized to commence any necessary and/or desirable legal proceedings with respect thereto.

DATED this 2nd day of July, 2018.

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

ATTEST:

\_\_\_\_\_  
Tricia Needham, Port Auditor

EXHIBIT A

RESOLUTION NO. 18-895

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, authorizing commencement of proceedings pursuant to RCW §53.08.310/.320 and the Port Tariff and other necessary legal proceedings.**

**WHEREAS, Jimson Abon**, the apparent or reported owner(s) of the vessel **Annie Marie**, under document number **522475** or registration number \_\_\_\_\_, is indebted to the Port of Ilwaco for moorage and other charges, and has refused and/or neglected to pay same after due demand;

**NOW, THEREFORE,**

**BE IT RESOLVED** as follows:

The manager of the Port of Ilwaco is hereby authorized and directed to commence proceedings for the collection of said charges due and to become due, including proceedings under RCW 53.08.310/.320 and the Port of Ilwaco Tariff and the attorneys for the Port District are authorized to commence any necessary and/or desirable legal proceedings with respect thereto.

DATED this 2nd day of July, 2018).

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

ATTEST:

\_\_\_\_\_  
Tricia Needham, Port Auditor

## RESOLUTION NO. 18-896

**A RESOLUTION of the Port of Ilwaco, a municipal corporation, located in Ilwaco, Washington, pursuant to RCW 43.19.648 and Chapter 194-29 WAC, determining the practicality of using biofuels and electricity for the Port's vessels, vehicles, and construction equipment.**

**WHEREAS**, RCW 43.19.648 mandates a goal that, to the extent practicable, 100% of local governments fuel usage for operating publicly owned vessels, vehicles, and construction equipment be from electricity or biofuel.

**WHEREAS**, WAC 194-29-070 notes that while local governments are responsible for determining the most effective means of displacing their gasoline and diesel consumption through vehicle electrification and biofuel use, procurement decisions should be guided primarily through a comparison of alternatives on a lifecycle cost.

**WHEREAS**, the Port has considered the practicality of implementation of the requirements of RCW 43.19.648.

### **NOW, THEREFORE,**

**BE IT RESOLVED** by the Port Commission of the Port of Ilwaco, Washington, exercising their authority as follows:

**Section 1.** Given the cost, it is not practicable to comply with RCW 43.19.648 by converting the Port's vehicles to biofuels or electricity.

**Section 2.** The Port shall consider the use of biofuels and electrification in all future procurement decisions for Port vehicles, vessels and construction equipment. This consideration shall be guided primarily through a comparison of alternatives on a lifecycle cost basis.

**ADOPTED** by the Port Commission of the Port of Ilwaco and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.

**DATED** this 2<sup>nd</sup> day of July, 2018.

By: \_\_\_\_\_  
Chairman Dave Nichols

By: \_\_\_\_\_  
Commissioner Robert B. Hamilton

By: \_\_\_\_\_  
Commissioner Al (Butch) Smith

Attest: \_\_\_\_\_  
Tricia Needham, Auditor