

Port of Ilwaco

AGENDA
August 6, 2018
4:00 PM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the July 16, 2018 Commission meeting
- Approval of vouchers 15768 through 15846 and electronic funds transfer payments in the amount of \$233,507.33
- Unfinished Business:
 - Port of Astoria Dredging
- New Business:
 - RCO Grant Development – Project Scope and Cost Estimating
 - Department of Commerce Contracts:
 - Combined Ilwaco & Chinook Marina Dredging Plan
 - Ilwaco & Chinook Marina Maintenance Dredging
 - Deconstruction Facility and Boatyard Improvements
 - Combined Dredging Plan & Marina Maintenance Dredging - Interlocal Agreement with the Port of Chinook
 - Economic Impact Study - Interlocal Agreement with the Port of Chinook
 - Combined Ilwaco & Chinook Dredging Plan
 - Boatyard Wash Water Project
 - Broadband Interlocal
 - Dredge Disposal Site Material Relocation – Project Completion
 - Account Charge Offs – A/R Bad Debts
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn