

Port of Ilwaco

AGENDA

September 4, 2018

4:00 PM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the August 20, 2018 Commission meeting
- Approval of vouchers 15888 through 15907 and electronic funds transfer payments in the amount of \$28,809.31
- Unfinished Business:
 - Deconstruction Facility & Boatyard Improvements
 - Appointment of Commissioner – District 1
- New Business:
 - Resolution #18-897: Personal Service Contract Policy
 - Resolution #18-898: Professional Service (A&E) Contract Policy
 - Paving Project – Howerton Way Bus Stop
 - Office Building: Helligso Change Orders
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn