

# Port of Ilwaco

## AGENDA

October 15, 2018

10:00 AM

### **Commissioners Meeting**

- Call to Order of Commissioners Meeting
- Approval of minutes from the October 1, 2018 Commission meeting
- Approval of minutes from the October 4, 2018 Special Commission meeting
- Approval of vouchers 15988 through 16029 and electronic funds transfer payments in the amount of \$53,994.21
- Unfinished Business:
  - Port of Astoria Dredging
- New Business:
  - Landau Associates 2018-2019 Boatyard Permit Compliance Services Contract
  - RCO Grant Application
  - Preliminary 2019 Budget Approval
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn