

**Port of Ilwaco**  
**SPECIAL MEETING AGENDA**  
October 25, 2018  
10:00 AM

**Commissioners Meeting**

- Call to Order of Commissioners Meeting
- New Business:
  - Boatyard Improvement Project – Grant Authority to Port Manager to Negotiate Contract
  - Vessel Deconstruction Facility Project – Grant Authority to Port Manager to Negotiate Contract
- Comments from the Public
- Adjourn