

Port of Ilwaco

AGENDA

November 5, 2018

10:00 AM

PUBLIC HEARING: Final 2019 Budget

1. Call to Order of Public Hearing
2. Public Testimony
3. Close Public Hearing

Commissioners Meeting

- Call to Order of Commissioners Meeting
 - Approval of minutes from the October 15, 2018 Commission meeting
 - Approval of minutes from the October 25, 2018 Special Commission meeting
 - Approval of vouchers 16030 through 16086 and electronic funds transfer payments in the amount of \$180,612.59
 - Unfinished Business:
 - Resolution #18-899: Recreation and Conservation Office – Applicant Authorization
 - New Business:
 - Resolution #18-900: 2019 Regular Tax Levy of \$179,007.00, which represents an increase of 1.0% of the previous year's levy rate
 - Resolution #18-901: 2019 IDD Tax Levy of \$239,110.00, which represents an increase of 1.0% of the previous year's levy rate
 - Document #18-111: 2019 Final Budget – Approval
 - Comments from the Public
 - Operations Report
 - Manager's Report
 - Finance Director Report
 - Commissioners Report
 - Adjourn
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