

Port of Ilwaco

AGENDA

October 15, 2019

10:00 A.M.

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the October 7, 2019 Commission meeting
- Approval of minutes from the October 7, 2019 Special Mtg. – Budget Workshop
- Approval of vouchers XXXXX through XXXXX and electronic funds transfer payments in the amount of \$XXXXX
- Unfinished Business: None
- New Business:
 - Preliminary Budget Approval
 - Resolution # 19-929 Extension and Modification of the covenants of the Management Interlocal Agreement with the Port of Chinook.
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn