

Port of Ilwaco

AGENDA

January 7, 2019

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the December 17, 2018 Commission meeting
- Approval of vouchers 16186 through 16xxx and electronic funds transfer payments in the amount of \$xx,xxx.xx
- Unfinished Business: None
- New Business:
 - Helligso Office Building Project Completion Approval
 - Resolution # 19-903: Authorizing Public Sale of *Annie Marie*, Doc #522475
 - Resolution # 19-904: Authorizing Public Sale of *Miss Jess*, Reg #OR798VJ
 - Resolution # 19-905: Authorizing Public Sale of *Ashley Nicole*, Reg #CF9388HD
 - Resolution # 19-906: Authorizing Public Sale of *Y Knot*, Reg #WN7885NL
 - Resolution # 19-907: Authorizing Public Sale of *Billy I*, Doc #604480
 - Resolution # 19-908: Authorizing Public Sale of *Blue Finn*, Reg #OR472ACP
 - Deconstruction Facility and Boatyard Improvements Options
 - Document # 2019-112: 2019 Wage & Salary Caps
 - 2019 CPI Wage Increase Recommendation
 - Document # 2019-113: 2019 Reserve Fund Transfers
 - Appoint Officers of the Commission
 - Affirm the Appointment of the Port Auditor and Port Attorney
 - Appoint a Delegate and Alternate for membership organizations
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn