

Port of Ilwaco

AGENDA

January 22, 2019

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the January 7, 2019 Commission meeting
- Approval of minutes from the January 7, 2019 Joint POI/POC Commission meeting
- Approval of vouchers 16243 through 16273 and electronic funds transfer payments in the amount of \$47,285.92
- Unfinished Business: None
- New Business:
 - Resolution # 19-909: Authorizing Members of Commission and Management the Ability to Conduct Business Transactions at Financial Institutions
 - Resolution # 19-910: Commission Meeting Day and Time
 - Document # 2019-113: 2019 Reserve Fund Transfers
 - Document # 2019-114: Boatyard Improvements Contract
 - Document # 2019-115: Vessel Deconstruction Facility Contract
 - 2019 Moorage Rate Recommendation
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn