

Port of Ilwaco

AGENDA

February 19, 2019

8:30 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the February 5, 2019 Commission meeting
- Approval of vouchers 16309 through 16337 and electronic funds transfer payments in the amount of \$24,611.35
- Unfinished Business: None
- New Business:
 - Document # 2019-116: Bradbury Settlement Agreement
 - Document # 2019-117: 2019 Pacific County EDC Contract for Technical Services
 - Document # 2019-118: 2019 Port of Ilwaco Proposed Rate and Fee Changes
 - Document # 2019-119: Ilwaco Charter Association
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn