

**Port of Ilwaco**  
AGENDA  
December 3, 2019  
4:00 P.M.

**Commissioners Meeting**

- Call to Order of Commissioners Meeting
- Approval of minutes from the November 19, 2019 Commission meeting
- Approval of vouchers 17060 through 17071 and electronic funds transfer payments in the amount of \$33,159.89
- Unfinished Business: None
- New Business:
  - Resolution 19-932: Port of Ilwaco Support of Dams within the Federal Columbia-Snake River System
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn