

Port of Ilwaco

AGENDA

January 7, 2020

4:00 P.M.

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the December 17, 2019 Commission meeting
- Approval of vouchers 17124 through 17171 and electronic funds transfer payments in the amount of \$ 113,434.45
- Unfinished Business: None
- New Business:
 - Resolution # 20-933: Commission Meeting Day and Time
 - Resolution # 20-944: Delegation of Authority to Port Manager for Broadband Planning Agreements
 - Draft Consulting Services Agreement with Petricor, LLC
 - Draft Pacific County Broadband Assessment – Statement of Work
 - Draft Pacific County Broadband Assessment – Proposed Schedule
 - 2020 CPI Wage Increase Recommendation
 - Document #2020-129: 2020 Wage & Salary Caps
 - Appoint Officers of the Commission
 - Affirm the Appointment of the Port Auditor
 - Legal Counsel Selection
 - Appoint a Delegate and Alternate for membership organizations
- Comments from the Public
- Operations Report
 - Manager's Report
 - Update on seized, abandoned and derelict vessels
 - Finance Director Report
- Commissioners Report
- Adjourn