

Port of Ilwaco

AGENDA

February 4, 2020

4:00 P.M.

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the January 23, 2020 Commission meeting
- Approval of vouchers 17213 through 17230 and electronic funds transfer payments in the amount of \$ 110,428.77
- Unfinished Business: None
- New Business:
 - Columbia Bait Lease Renewal
 - Document # 2020-134: 2020 Reserve Fund Transfers
 - Document # 2020-135: G&O Vessel Deconstruction Facility: On-Call Construction Management Agreement
 - Document # 2020-136: 2020 Moorage and Fee Schedule
- Comments from the Public
- Operations Report
 - Manager's Report
 - Update on seized, abandoned and derelict vessels
 - Finance Director Report
- Commissioners Report
- Adjourn