

Port of Ilwaco

AGENDA
May 19, 2020
5:00 PM

In an effort to slow the COVID-19 pandemic in our region and for the safety of our staff and the public, the Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice. This meeting will only be accessible remotely, as per [Governor's Proclamation 20-28.2](#), which will remain in effect until May 31, 2020, unless extended or sooner terminated by Governor Order.

This meeting will be held using Gotomeeting. Please click on the link below to join:

<https://global.gotomeeting.com/join/800871197>

You may also join by calling: (571) 317-3122

Access Code: 800-871-197

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the April 21, 2020 Commission meeting
- Approval of vouchers 17442 through 17493 and electronic funds transfer payments in the amount of \$ 177,664.39
- Unfinished Business: None
- New Business:
 - Resolution # 20-949 –Airport – Public Use Policy
 - Resolution # 20-948 - Tenant Relief Policy
 - Columbia Pacific Heritage Museum - 2020 Marketing Contract
 - Ilwaco View, LLC – Surety Waiver Request
- Comments for Public
- Operations Report
 - Manager's Report
 - Report on action items per Resolution No. 20-947
 - Finance Director Report
- Commissioners Report
- Adjourn