

Port of Ilwaco

AGENDA
June 2, 2020
4:00 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 May 19, 2020 Joint POI & POC Commission Meeting
- Approval of minutes from the May 19, 2020 regular POI Commission Meeting
- Approval of vouchers 17494 through 17519 and electronic funds transfer payments in the amount of \$ 231,055.89
- Unfinished Business:
 - Resolution No. 2020-948 Tenant Relief Policy
 - Review of Port Projects
- Comments for Public
- Operations Report
 - Manager's Report
 - Report on action items per Resolution No. 20-947
 - Finance Director Report
- Commissioners Report
- Executive Session under the provisions of RCW 42.30.110 (1)(f)
- Adjourn