Port of Ilwaco

# AGENDA

July 21, 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 to the public as per** Governor’s Proclamation 20-28.7 **which will remain in effect until August 1, 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
* Approval of minutes from the July 7, 2020 Regular Commission Meeting
* Approval of vouchers XXXXX through XXXXX and electronic funds transfer payments in the amount of $ XXXXX
* Unfinished Business:
* Public Comment

*This is an opportunity to speak regarding any item on the agenda following deliberation by the Commission. In order to respect everyone’s time, comments may be limited to 3 minutes.*

* New Business
	+ Resolution # 20-951 Limited Tax General Obligation Bond
	+ Bulkhead and Pier Development
	+ Action items per Resolution # 20.947

* Operations Report
* Manager’s Report
* Update on Port Projects
* Finance Director Report
* Commissioners Report
* Adjourn

Howerton Way (360) 642-3143