

Port of Ilwaco

AGENDA

August 4, 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 21, 2020 Regular Commission Meeting
- Approval of vouchers 17648 through 17662 and electronic funds transfer payments in the amount of \$ 45,917.75
- Unfinished Business: None
- New Business
 - Memorandum of Understanding-Broadband/PUC
 - Public Works Board – Broadband Construction Grant
 - Action items per Executed Resolution # 20-947: *Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic*
 - Department of Commerce Contract – Travelift
- 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.
- Operations Report
 - Manager's Report
 - Update on Port Projects
 - Finance Director Report
- Commissioners Report
- Adjourn