

Port of Ilwaco

AGENDA

October 6, 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 20-28.9 which will remain in effect until October 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 September 15, 2020 Regular Commission Meeting
- Approval of vouchers 17773 through XXXXXX and electronic funds transfer payments in the amount of \$XXXXXX
- Unfinished Business:
 - Vessel Deconstruction Facility
 - Boundary Line Adjustment
 - Landscaping Variance Permit
 - Boatyard Shop Roof – Dr. Roof Contract
- New Business
 - RCO Boating Facilities Program- A & E Proposal
 - Oil Depot Bid Approval
 - FEMA BRIC Grant Application Development - Consultant Services Proposal
 - Fire Department – Foam system
 - Action items per Executed Resolution # 20-947: *Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic*
- Public Comment

This is an opportunity to speak regarding any item 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