

# Port of Ilwaco

AGENDA

November 3, 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 20-28.11](#) which will remain in effect until November 9, 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

## **PUBLIC HEARING:** Final 2021 Budget

1. Call to Order of Public Hearing
2. Public Testimony
3. Close Public Hearing

## **COMMISSIONERS MEETING**

- Call to Order
- Approval of minutes from the October 20, 2020 Regular Commission Meeting
- Approval of vouchers 17851 through 17875 and electronic funds transfer payments in the amount of \$382,698.34
- Unfinished Business:
- New Business
  - Resolution #20-955: Authorizing Public Sale of *Spellbound*, Reg# WN6397SE
  - Resolution #20-956: Regular Tax Levy of \$185,048, which represents an increase of 1.0% of the previous year's levy rate
  - 2021 Final Budget Approval
  - Columbia Pacific Heritage Museum-2021 Contract for Economic Development Services
  - FEMA BRIC Grant Application
  - Vessel Deconstruction Facility Building - Rate and Fee Schedule
  - 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