

Port of Ilwaco

AGENDA
April 6, 2021
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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.

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 March 16, 2021 Commission Meeting
- Approval of vouchers 18187 through 18231 and electronic funds transfer payments in the amount of \$92,759.75.
- Unfinished Business:
 - Vessel Deconstruction Facility – Final Change Orders (#15 and #17)
 - Boatyard Shop Roof – Final Insurance Settlement - Enduris
- New Business
 - Youth Sports/Activity Center – Letter of Intent to Lease
 - Jessie's Receivership – Stipulation & Agreed Order Settlement Claim
 - Jessie's – Surety Bond Release & Assignment
 - Resolution 21-960: Surplus Property Salvaged from the Annie Marie
 - 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