

# Port of Ilwaco

## Special Meeting

AGENDA

June 8, 2021

3:00 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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.**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

### **SPECIAL COMMISSION MEETING**

- Call to Order
- Approval of minutes from the May 4, 2021 Commission Meeting
- Approval of minutes from the May 28, 2021 Commission Special Meeting
- Approval of vouchers 18294 through XXXX and electronic funds transfer payments in the amount of \$XXXX.
- Unfinished Business:
- New Business
  - Lease Approval: Kevin & Tina Ward (211 Howerton Way)
  - Waiver of Lease Surety Bond: Kevin and Tina Ward (211 Howerton Way)
  - Lease Approval: Breanna Alleman (133 Howerton Way)
  - Waiver of Lease Surety Bond: Breanna Alleman (133 Howerton Way)
  - Termination of Lease: Dennis & Julie Moore (133 Howerton Way)
  - Vessel Deconstruction Project - final project completion approval
  - 2020 Annual Report
  - 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
  - Finance Director Report
- Commissioners Report
- Adjourn