

Port of Ilwaco

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per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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

COMMISSION MEETING

- Call to Order
- Approval of minutes from the June 8, 2021 Commission Special Meeting
- Approval of vouchers 18387 through 18459 and electronic funds transfer payments in the amount of \$729,131.18
- Unfinished Business:
- New Business
 - Resolution 21-962: Establishing an Airport Advisory Committee
 - Resolution 21-963: A Policy on Equity, Diversity & Inclusion - East Bulkhead Project
 - Resolution 21-964: Authorizing an application for MARAD Port Infrastructure Development Grant funding - East Bulkhead Project
 - Jessie's Ilwaco Fish – Account Charge Off
 - 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