

# Port of Ilwaco

AGENDA

November 23, 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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.**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 **Zoom**. Please copy and paste the link below to join:

<https://zoom.us/j/5792569083?pwd=eFIRVkc0b1o5b2hMNUUpuY0Nxem52UT09>

You may also join by calling: (253) 215-8782

Meeting ID: 579 256 9083

Passcode: 2021

## COMMISSION MEETING

- Call to Order
- Approval of minutes from the November 2, 2021 Commission Meeting
- Approval of Minutes from the November 12, 2021 Special Meeting
- Approval of vouchers 18740 through 18799 and electronic fund transfer payments in the amount of \$103,370.99.
- Unfinished Business:
  - Moffatt and Nichol Proposal Acceptance – Port of Ilwaco Marina Structure Replacement and Port of Ilwaco/Port of Chinook Dredging and Dredge Material Placement
- New Business
  - Port of Ilwaco and Port of Chinook Interlocal Agreement – Ilwaco and Chinook Dredging and Dredge Material Placement
  - 2022 Contract for Technical Services – Pacific County Economic Development Council
  - Warehouse #2 – PUD Required Meter Upgrades
  - Port Manager Job Description
  - 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 Regular Meeting