Port of Ilwaco

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 <u>Governor's Proclamation 20-28.15 until</u> termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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 use the link below to join:

https://zoom.us/j/5792569083?pwd=eFIRVkc0b1o5b2hMNUpuY0Nxem52UT09

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

Meeting ID: 579 256 9083

Passcode: 2021

Notice of Special Meeting #1

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Port of Ilwaco will be holding a "Special Meeting" on <u>Monday, December 20th, starting at 11:00 am</u>. The purpose of the meeting is to hold an executive session to review the qualifications of an applicant pursuant to RCW 42.30.110(1)(g). This meeting will take place at the Port of Ilwaco meeting room, located at 165 Howerton Way, Ilwaco WA 98624 - (360)642-3143.

Agenda - Meeting #1 at 11:00 am

- Call to Order
- Executive Session Qualifications of an applicant. RCW 42.30.110(1)(g)
- Adjourn

Notice of Special Meeting #2

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Port of Ilwaco will be holding a "Special Meeting" on Monday, December 20th, starting at 12:30 pm. The purpose of the meeting is to hold an executive session to review the qualifications of an applicant pursuant to RCW 42.30.110(1)(g). This meeting will take place at the Port of Ilwaco meeting room, located at 165 Howerton Way, Ilwaco WA 98624 - (360)642-3143.

Agenda – Meeting #2 at 12:30 pm

- Call to Order
- Executive Session Qualifications of an applicant. RCW 42.30.110(1)(g)
- Adjourn
