

Port of Ilwaco

AGENDA

January 6, 2022

10:00 AM

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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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=eFIRVkc0b1o5b2hMNUpuY0Nxem52UT09>

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 December 14, 2021 Special Meeting
- Approval of minutes from the December 20, 2021 Special Meeting #1
- Approval of minutes from the December 20, 2021 Special Meeting #2
- Approval of minutes from the December 27, 2021 Special Meeting
- Approval of vouchers 18846 through 18XXX and electronic fund transfer payments in the amount of \$XX, XXX.XX.
- Unfinished Business:
- New Business:
 - Extend an offer of three-week vacation to Port Manager candidate
 - 2022 COLA Wage Increase Recommendation
 - 2022 Wage & Salary Caps
 - Appoint Officers of the Commission
 - Affirm the Appointment of the Port Auditor and Port Attorney
 - Renew Authority for Port Manager to sell surplus under \$2,500 for 2022
 - Resolution # 21-969: CERB - Pre-Contract Conditions
 - MARAD - Thank You Letters
 - Baker Bay Pile Dike Repair Project
 - 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