

# Port of Ilwaco

AGENDA

February 15, 2022

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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.**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=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 January 11, 2022 Special Meeting
- Approval of vouchers 18904 through 18988 and electronic fund transfer payments in the amount of \$299,763.32.
- 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.*
- Unfinished Business:
- New Business:
  - DJH Kids and Community Center Lease & Surety Waiver
  - Affirm hiring of Port Manager – Richard Titus
  - Appoint a Delegate and Alternate for membership organizations
  - Resolution No. 22-970: Appoint an Agent to Receive Claims for Damages
  - Resolution No. 22-971: Authorizing Individuals to Transact Banking on Behalf of the Port
  - 2022 Marina & Boatyard Rates
  - Action items per Executed Resolution # 20-947: Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn Regular Meeting