

# Port of Ilwaco

## AGENDA

September 20, 2022

4:00 PM

**The Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice.**

This hybrid 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 August 16, 2022 Regular Meeting
- Approval of vouchers 19375 through 19486 and electronic fund transfer payments in the amount of \$385,766.51.
- Public Comment  
*This is an opportunity to speak regarding any item following deliberation by the Commission. In order to respect everyone's time, **comments are strictly limited to 3 minutes.***
- Executive Session to discuss potential litigation pursuant to RCW 42.30.110(1)(i)
- Unfinished Business:
  - Commission to consider request by Tenants Michael and Denise Werner to extend the compliance deadline pursuant to Section 2.1 of the March 1, 2022 Lease for the RV Resort & Camping Facility
    - Public Comment on request for extension, **comments are strictly limited to 3 minutes.**
- New Business:
  - Don Berger – Airport Right of Way
  - East Bulkhead Structural Monitoring Proposal
- Operations Report
  - Manager's Report
  - Finance Director
- Commissioners Report
- Executive Session – Review the performance of a public employee RCW 42.30.110(1)(g)
- Adjourn Regular Meeting