

# Port of Ilwaco

AGENDA

November 1, 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://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWEZGRVJRRHRFZz09>

Join by calling: (253)215-8782

Meeting ID: 837 7908 7802

Passcode: 2022

## COMMISSION MEETING

- Call to Order
- Approval of minutes from the October 18, 2022 Commission Meeting
- Approval of minutes from the October 24, 2022 Special Meeting #1
- Approval of minutes from the October 24, 2022 Special Meeting #2
- Approval of vouchers 19543 through 19571 and electronic fund transfer payments in the amount of \$193,453.25
- 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.***
- Unfinished Business:
  - Port Manager
- New Business:
  - Account write-off due to bankruptcy filing – Maris, Inc.
  - East Bulkhead Project – Revised Structural Monitoring Proposal
- Operations Report
  - Finance Director Report
- Commissioners Report
- Executive Session – Review the performance of a public employee – RCW 42.30.110(1)(g)
- Adjourn Regular Meeting