

Port of Ilwaco

AGENDA

May 15, 2017

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the May 1, 2017 Commission meeting
- Approval of vouchers 14436 through 144xx and electronic funds transfer payments in the amount of \$xx,xxx.xx
- Unfinished Business: None
- New Business:
 - Beacon RV Overflow Parking Contract
 - Perkins Construction Pre-Approval
 - Allen Conceptual Plan
 - Cooperative Port Broadband Interlocal Agreement
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn