

# Port of Ilwaco

## Special Meeting

AGENDA

May 28, 2021

3:00 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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.**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 Gotomeeting. Please click on the link below to join:

<https://global.gotomeeting.com/join/800871197>

You may also join by calling: (571) 317-3122

Access Code: 800-871-197

### SPECIAL COMMISSION MEETING

- Call to Order
  
- New Business
  - Resolution # 21-961: Application for CERB funding - East Bulkhead Renewal Project
  - Boatyard Drainage Improvement Project – Change Order No. 1
  
  - 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.*
  
- Commissioners Report
  
- Adjourn