

# Port of Ilwaco

AGENDA

June 4, 2019

4:00 PM

## Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the May 23, 2019 Commission meeting
- Approval of vouchers XXXX through XXXX and electronic funds transfer payments in the amount of \$XXXX.
- Unfinished Business:
  - Vessel Deconstruction Facility & Boatyard Improvements – Update from Gray & Osborn, Project Engineer
  - Draft Combined Dredging Plan – Review
- New Business:
  - Resolution #19-911: A resolution recognizing the leadership and commitment of Eric Johnson, Executive Director of the Washington Public Ports Association.
  - Resolution #19-912: A resolution authorizing the Port to apply for a CERB Planning Grant, for Broadband Assessment and Development Plan, in the amount of \$50,000, to support a planning project with an estimated project cost of \$66,800.
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn