

# Port of Ilwaco

## AGENDA

July 2, 2019

4:00 PM

### Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the June 18, 2019 Commission meeting
- Approval of vouchers 16647 through 16684 and electronic funds transfer payments in the amount of \$112,856.40.
- Unfinished Business:
- New Business:
  - **Resolution #19-913:** Commencing seizure per RCW 53.08 – James Brown, vessel Sea Wolfe
  - **Resolution #19-914:** Commencing seizure per RCW 53.08 – Nigel Coggins, Reg# NV0491KY
  - **Resolution #19-915:** Commencing seizure per RCW 53.08 – Everett Dehaan & Kimberly Dehaan, Reg# WN0410RR
  - **Resolution #19-916:** Commencing seizure per RCW 53.08 – Everett Dehaan, vessel Pretty Lady (Reg# OR982VJ)
  - **Resolution #19-917:** Commencing seizure per RCW 53.08 – Stephen Keating, vessel Taleah Too (Reg# AK3417AC)
  - **Resolution #19-918:** Commencing seizure per RCW 53.08 – Michael McDonald, vessel Wellamo (Doc# 248668)
  - **Resolution #19-919:** Commencing seizure per RCW 53.08 – David Moon, vessel Washington (Doc# 239090)
  - **Resolution #19-920:** Commencing seizure per RCW 53.08 – Howard Shafer, vessel Bald Eagle (Reg# WN0962JA)
  - **Resolution #19-921:** Commencing seizure per RCW 53.08 – Buck Simensen, vessel Twilight (Reg# WN9507NS)
  - **Resolution #19-922:** Commencing seizure per RCW 53.08 – Gary Burke, Reg# OR214BK
  - **Resolution #19-923:** Commencing seizure per RCW 53.08 – Ty Schmitz, vessel Jennie (Reg# WN9323SF)
  - **Resolution #19-924:** Commencing seizure per RCW 53.08 – Mike Stone, vessel Crab Bait (Reg# WN2951JC)
  - **Resolution #19-925:** Commencing seizure per RCW 53.08 – Mike Stone, vessel Beach Toy (Reg# WN1238KB)
  - **Resolution #19-926:** Moorage Wait List Procedures and Application – update to Appendix E of Port Tariff No. 21
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn