

Port of Ilwaco

AGENDA

September 7, 2021

4:00 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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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

COMMISSION MEETING

- Call to Order
- Approval of minutes from the August 17, 2021 Commission Meeting
- Approval of vouchers 18570 through 18619 in the amount of \$179,116.69
- Unfinished Business: None
- New Business
 - Commercial Lease Approval: Rittenberg -3 Bay Shop at 420 Williams Ave.
 - Waiver of Lease Surety Bond: Rittenberg – 3 Bay Shop at 420 Williams Ave.
 - Commercial Lease Approval: Safe Coast Seafoods - Warehouse 2
 - Waiver of Lease Surety Bond: Safe Coast Seafoods – Warehouse 2
 - 2022 Budget Schedule Process
 - 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.*
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn