

Port of Ilwaco

AGENDA

September 22, 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as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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 September 7, 2021 Commission Meeting
- Approval of vouchers 18620 through 18662 and electronic fund transfer payments in the amount of \$61,700.90
- Unfinished Business: None
- New Business
 - Washington Public Ports Association - Gerry O'Keefe
 - Ilwaco channel deepening/widening - WRDA 2022
 - Request for Qualifications – Port of Ilwaco/Port of Chinook Marina Structures Replacement and Dredging, Engineering and Permitting – Submittal Ranking
 - Florian Mumfort – Storage Yard/Account
 - 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 Regular Meeting

COMMISSION SPECIAL MEETING – BUDGET WORKSHOP FY 2022

- Call to Order of Special Meeting/Budget Workshop
- 2022 Capital and Maintenance Projects
- 2022 Preliminary Budget
- Adjourn Special Meeting

Commissioner Newell entered a motion to waive the Lease Surety Bond: Safe Coast Seafoods – Warehouse 2.

Commissioner Bennett seconded; the **motion carried** by voice vote.

- **Commercial Lease Approval: Rittenberg – 3 Bay Shop at 420 Williams Ave:**

Manager Glenn presented the new lease for the 3 Bay Shop.

Commissioner Bennett entered a motion to approve the Commercial Lease: Rittenberg – 3 Bay Shop at 420 Williams Ave.

Commissioner Newell seconded; the **motion carried** by voice vote.

- **Waiver of Lease Surety Bond: Rittenberg – 3 Bay Shop at 420 Williams Ave:**

The tenant is requesting to pay the lease 12-months in advance prior to each 12-month lease period in lieu of the surety bond requirement.

Commissioner Newell entered a motion to waive the Lease Surety Bond: Rittenberg – 3 Bay Shop at Williams Ave.

Commissioner Bennett seconded; the **motion carried** by voice vote.

- **2022 Budget Schedule Process:**

FD Needham discussed the budget schedule/process and planned a budget workshop for the next meeting.

- **Action Items per Resolution # 20-947: Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic.**

None

- **PUBLIC COMMENT**

Comments made by:

- C. Hamm
- M. Cullimore

- **OPERATIONS REPORTS:**

- Manager's Report: Manager Glenn discussed the successful summertime and the upcoming 2022 dredging schedule.
- Finance Director's Report: No report.