

Port of Ilwaco

AGENDA

September 18, 2017

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the August 21, 2017 Commission Meeting
- Approval of vouchers 14825 through 14896 and electronic funds transfer payments in the amount of \$86,093.64
- Unfinished Business: None
- New Business:
 - Land Lease – Beneficial State Bank
 - Chris Hathaway Presentation
 - Port of Astoria – Interlocal Agreement for Dredging
 - Boatyard Wash Water – Firm Selection
 - Resolution #17-876: Bill Wechter and Chelsea R. Baker, Ratify Emergency Action and Continuance of Seizure Proceedings
 - Resolution #17-877: Authorizing Public Sale of F/V Annie Marie Reg #522475
 - Review bids for Nat'l Wildlife Refuge fill material project
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
 - Preliminary Budget Schedule
- Commissioners Report
- Adjourn