

Port of Ilwaco

AGENDA

November 6, 2017

10:00 AM

PUBLIC HEARING: Final 2018 Budget

1. Call to Order of Public Hearing
2. Public Testimony
3. Close Public Hearing

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the October 10, 2017 Special Commission Meeting
- Approval of minutes from the October 17, 2017 Regular Commission meeting
- Approval of vouchers 14980 through 15047 and electronic funds transfer payments in the amount of \$115,611.92
- Unfinished Business: None
- New Business:
 - 2018 Final Budget – Approval
 - Resolution #17-878: 2018 Regular Tax Levy of \$176,207.00, which represents an increase of 1.0% of the previous year's levy rate
 - Resolution #17-879: 2018 IDD Tax Levy of \$235,370.00, which represents an increase of 1.0% of the previous year's levy rate
 - Bill Wechter Agreement – Commission Approval
 - Discussion Items:
 - Vessel Deconstruction Facility
 - Boatyard and Moorage Rates
 - Beneficial State Bank
- Comments from the public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn