

Port of Ilwaco

AGENDA

December 4, 2017

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the November 20, 2017 Commission meeting
- Approval of vouchers 15085 through 15103 and electronic funds transfer payments in the amount of \$44,800.30
- Unfinished Business:
 - 2018 Moorage Rates
- New Business:
 - Association Washington Business - Membership Presentation
 - Dredge Transport Trailer – Delegation of Authority to Port Manager
 - Pacific County EDC Contract for Technical Services
 - Landau Associates 2017-2018 Boatyard Permit Compliance Services Contract
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Executive Session
 - Performance of a Public Employee. RCW 42.30.110 (1)(g)
- Adjourn