Port of Ilwaco

AGENDA

December 18, 2017

10:00 AM

**Commissioners Meeting**

* Call to Order of Commissioners Meeting
* Approval of minutes from the December 4, 2017 Commission meeting
* Approval of minutes from the December 14, 2017 Special Meeting/Workshop
* Approval of vouchers 15104 through 15153 and electronic funds transfer payments in the amount of $60,801.73
* Unfinished Business:
	+ Marina Dredge Material Disposal – Refuge
* New Business:
	+ Resolution #17-880: Dump Truck and Backhoe Surplus
	+ Citizens Advisory Committee Assignment – Identification of Parks and Recreational Use Priorities
* 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