

Port of Ilwaco

AGENDA

January 2, 2017

10:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the December 18, 2017 Commission meeting
- Approval of vouchers 15154 through 15189 and electronic funds transfer payments in the amount of \$98,514.06
- Unfinished Business:
 - Extension- Intergovernmental Agreement with Port of Astoria (dredging)
- New Business:
 - Document # 2018-090: 2018 Wage & Salary Caps
 - 2018 CPI Wage Increase Recommendation
 - Document # 2018-091: 2018 Reserve Fund Transfers
 - Resolution #18-880: Authorizing Port Manager to Sell Surplus Under \$2,500.00
 - Appoint Officers of the Commission
 - Affirm the Appointment of the Port Auditor and Port Attorney
 - Appoint a Delegate and Alternate for the following organizations:
 - WPPA Trustee
 - Pacific Council of Governments
 - South Pacific County Fisheries Trust
 - Long Beach Peninsula Visitors Bureau
 - Pacific County Transportation Advisory Committee
 - Pacific County EDC
 - Ilwaco Merchants Association
 - Long Beach Merchants Association
 - Pacific Northwest Waterways Association
- 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