

Port of Ilwaco

AGENDA

January 16, 2018

9:00 AM

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the January 2, 2018 Commission meeting
- Approval of vouchers 15190 through 15236 and electronic funds transfer payments in the amount of \$65,627.27
- Unfinished Business:
 - Dark Fiber/Broadband Initiative – Nelson Holmberg
- New Business:
 - Ilwaco Merchants Association – Budget
 - Draft Amendment for Comprehensive Scheme of Harbor Improvements and Parks & Recreation Plan
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn