

# Port of Ilwaco

AGENDA

January 3, 2023

4:00 PM

**The Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice.**

This hybrid meeting will be held using **Zoom**. Please copy and paste the link below to join:

<https://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWWEZGRVJRRHRFZz09>

Join by calling: (253)215-8782

Meeting ID: 837 7908 7802

Passcode: 2022

## COMMISSION MEETING

- Call to Order
- Approval of minutes from the December 20, 2022 Commission Meeting
- Approval of vouchers 19680 through 19700 and electronic fund transfer payments in the amount of \$15,534.03
- Public Comment  
*This is an opportunity to speak regarding any item following deliberation by the Commission. In order to respect everyone's time, **comments are strictly limited to 3 minutes.***
- Unfinished Business:
  - Competitive Wage Scale
- New Business
  - Appoint Officers of the Commission
  - Affirm the Appointment of the Port Auditor and Port Attorney
  - Renew Authority for Port Manager to sell surplus under \$2,500 for 2023
- Operations Report
  - Manager's Report
  - Finance Report
- Commissioners Report
- Executive Session – Review the performance of a public employee – RCW 42.30.110(1)(g)
- Adjourn Regular Meeting