

# Port of Ilwaco

## AGENDA

August 6, 2019

4:00 PM

### Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the July 16, 2019 Commission meeting
- Approval of minutes from the July 26, 2019 Special Commission meeting
- Approval of vouchers 16726 through 16787 and electronic funds transfer payments in the amount of \$131,155.43.
- Unfinished Business:
- New Business:
  - Doc# 2019-126: Boatyard Drainage Engineering Services – Amendment # 1
- Comments from the Public
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn