

Port of Ilwaco

AGENDA

March 3, 2020

4:00 P.M.

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the February 18, 2020 Commission meeting
- Approval of vouchers 17275 through 17301 and electronic funds transfer payments in the amount of \$ 52,059.02
- Unfinished Business:
 - Document # 2020-137: G & O Engineering Services Scope and Estimated Cost for Excavation Observation
- New Business:
 - **Resolution # 20-935** Commencing seizure per RCW 53.08 – James Brown, vessel *Seawolf*
 - **Resolution # 20-936** Commencing seizure per RCW 53.08 -Gary Burke, vessel *Owyhee* (Reg. # OR214BK)
 - **Resolution # 20-937** Commencing seizure per RCW 53.08 -Everett Dehaan & Kimberly Dehaan (Reg. # WN0410RR)
 - **Resolution # 20-938** Commencing seizure per RCW 53.08 -Everett Dehaan, vessel *Pretty Lady* (Reg # OR982VJ)
 - **Resolution # 20-939** Commencing seizure per RCW 53.08 – Nigel Coggins (Reg # NV0491KY)
 - **Resolution # 20-940** Commencing seizure per RCW 53.08 -Stephen Keating, vessel *Taleah Too* (Reg # AK3417AC)
 - **Resolution # 20-941** Commencing seizure per RCW 53.08 -Michael McDonald, vessel *Wellamo* (Doc # 248668)
 - **Resolution # 20-942** Commencing seizure per RCW 53.08 -David Moon (Doc # 239090)
 - **Resolution # 20-943** Commencing seizure per RCW 53.08 – Ty Schmitz, vessel *Jennie* (Reg # WN9323SF)
 - **Resolution # 20-944** Commencing seizure per RCW 53.08 -Buck Simensen, vessel *Twilight* (Reg # WN 9507NS)
 - **Resolution # 20-945** Commencing seizure per RCW 53.08 -Mike Stone, vessel *Beach Toy* (Reg # WN1238KB)
 - **Resolution # 20-946** Commencing seizure per RCW 53.08 -Mike Stone, vessel *Crab Bait* (Reg # WN2951JC)
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn