

Port of Ilwaco

AGENDA

March 17, 2020

4:00 P.M.

In an effort to slow the COVID-19 pandemic in our region and for the safety of our staff and the public, the Port of Ilwaco has chose to hold our public meetings via conference call until further notice. Here is the number to call in for our meeting:

**425-436-6391
Access Code: 524728**

Commissioners Meeting

- Call to Order of Commissioners Meeting
- Approval of minutes from the March 2, 2020 Commission meeting
- Approval of vouchers 17302 through 17348 and electronic funds transfer payments in the amount of \$ 94,920.04
- Unfinished Business:
- New Business:
 - Deny Charlot lease modification
 - Ilwaco View, LLC lease approval
 - Ilwaco View, LLC – Personal Guaranty
 - Tidewinds, LLC -Termination of Lease
- Comments from the Public
- Operations Report
 - Manager's Report
 - Finance Director Report
- Commissioners Report
- Adjourn