

# Port of Ilwaco

## AGENDA

October 19, 2021

4:00 PM

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 provided an alternative option to attend our public meeting via conference call until further notice. This meeting will only be accessible remotely to the public as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.

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

<https://zoom.us/j/5792569083?pwd=eFIRVkc0b1o5b2hMNUpuY0Nxem52UT09>

You may also join by calling: (253) 215-8782

Meeting ID: 579 256 9083

Passcode: 2021

### COMMISSION MEETING

- Call to Order
- Approval of minutes from the October 5, 2021 Commission Meeting
- Approval of minutes from the October 13, 2021 Special Meeting
- Approval of vouchers 18695 through 18713 and electronic fund transfer payments in the amount of \$17,189.84
- Unfinished Business: None
- New Business
  - Beacon RV Park Sale
  - Port Manager Resignation Letter
  - Ilwaco Charter Association: 2022 Contract for Economic Development Services
  - Purchase of a legal size fireproof safe – not to exceed \$2,500
  - Action items per Executed Resolution # 20-947: Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic
- Public Comment
  - *This is an opportunity to speak regarding any item following deliberation by the Commission. In order to respect everyone's time, comments may be limited to 3 minutes.*
- Operations Report
  - Manager's Report
  - Finance Director Report
- Commissioners Report
- Adjourn Regular Meeting