

Port of Ilwaco

AGENDA

August 20, 2024

4:00 PM

Participants have the option of joining and participating in the meeting via Zoom. However, please advised that the Zoom option is presented as a courtesy. Should any internet or other issues arise prohibiting the stream from starting or continuing, the meeting will continue regardless. If you wish guaranteed participation, please plan on attending the meeting in-person.

This hybrid meeting will be held using **Zoom**. Please copy and paste the link below to join:
<https://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWEZGRVJRRHRFZz09>
Meeting ID: 837 7908 7802 Passcode: 2022

*****PLEASE NOTE, DUE TO SECURITY ISSUES, ALL ZOOM ATTENDEES WILL BE IN THE WAITING ROOM AND YOUR FIRST AND LAST NAME WILL BE REQUIRED BEFORE BEING ALLOWED INTO THE MEETING.**

COMMISSION MEETING

- Announcement of Meetings not Being Recorded via Audio/Video
- Call to Order
- Approval of Agenda
- Approval of minutes from July 16, 2024, Commission Meeting.
- Approval of vouchers 20837 through 20889 and electronic fund transfer payments in the amount of \$303,439.41.
- Public Comment
*This is an opportunity to speak regarding any item prior to deliberation by the Commission. To respect everyone's time, **comments are strictly limited to 3 minutes.***
- Unfinished Business
 - Approval of Resolution 24-995, Revised Marina Master Plan
- New Business
 - Captain Chadwick
 - Approval of Coax Installation at Airport
 - Resolution 24-996, Manager Authorization to Sign Loan – DJH Lease
 - Approval of Construction Management Agreement
- Operations Report
 - Manager's Report
 - Finance Report
- Commissioners Report
- Adjourn Regular Meeting