

# Port of Ilwaco

AGENDA

November 5, 2024

4:00 PM

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

<https://us06web.zoom.us/j/83779087802?pwd=bzcyZXRLb2xCVnBWWZGRVJRRHRFZz09>

Meeting ID: 837 7908 7802      Passcode: 2022

**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.**

**\*\*\*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

- Call to Order
- Approval of Agenda
- Approval of minutes from October 15, 2024, Commission Meeting.
- Approval of vouchers 20988 through 21006 and electronic fund transfer payments in the amount of \$164,910.38.
- 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
  - Airport Discussion – WSDOT Aviation Planner, David Ison
- New Business
  - RCW 42.30.050 – Interruptions - Procedures
  - Resolution 24-999 Update to Employee Health Insurance Policy
  - Resolution 24-1000 Final 2025 Budget
  - Resolution 24-1001 Regular Tax Levy 2025
  - Approval of Testing and Inspection Services
- Operations Report
  - Manager's Report
  - Finance Report
- Commissioner's Report
- Executive Session – To discuss potential litigation. R. C. W. 42.110 (i)
- Adjourn Regular Meeting