

April 21, 2020

The regular meeting of the Board of Commissioners of Port District No. Two of Wahkiakum County, Washington was held on the above date with Commissioner Brian O'Connor, Commissioner Lee Tischer, Manager Jeff Smith, Attorney Timothy Hanigan, and Secretary Chelsea Paulsen. Public attendance was made through Zoom conference.

The meeting commenced at 5:00 p.m.

PUBLIC COMMENTS:

Commissioner Burkhalter entered the meeting at 5:02 p.m.

Resident Steve Carson commented on the topic of public WiFi hotspots. He requested that Port 2 offer access for a hotspot. Discussion ensued regarding availability, accessibility and logistics. Manager Smith recommended Resident Carson contact the Skamokawa United Methodist Church, as the park isn't currently open to the public.

County Commissioner Mike Backman stated that a small group meets on Fridays at 2:00 p.m. via Zoom to discuss how to resume everyday life once the stay at home order is lifted. Commissioner Tischer agreed to attend.

NEW BUSINESS:

Approve March 31, 2020 regular meeting minutes

Commissioner Tischer moved to approve the minutes of the March 31, 2020 regular meeting as submitted and Commissioner Burkhalter seconded. The motion passed 3-0.

Approve Vouchers

Commissioner Tischer moved to approve voucher nos. 2020-096—2020-142 in the amount of \$23,364.84 and Commissioner Burkhalter seconded. The motion passed 3-0.

Discussion ensued regarding a payment to Longview School District for printing services and a payment to Department of Natural Resources for sand.

EV Station at Vista Park Discussion

Manager Smith stated that the PUD requested an answer on the EV Station and if the Port would like to be involved. Discussion ensued regarding the fees, necessity and logistics of the project. The commissioners mutually agreed to hold off on the EV Station at Vista Park at this time.

MANAGER'S REPORT:

Manager Smith informed the board that all employees are currently working. Discussion ensued regarding removing goat's head, knotweed, blackberry bushes and scotch broom from the park.

Commissioner O'Connor requested an update on the paving project. Manager Smith pointed out that the company is currently shut down due to COVID-19 and that the project has been put off for now. He added that he received gravel from somebody local.

COMMISSIONER COMMENTS:

No comment at this time.

ADJOURNMENT:

The meeting was adjourned at 5:21 p.m.

Approval of the minutes of the regular meeting of April 21, 2020.

Brian O'Connor, Commissioner

Lee Tischer, Commissioner

Austin Burkhalter, Commissioner