

June 16, 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 presiding. Also in attendance were Commissioner Lee Tischer, Commissioner Austin Burkhalter, 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:

There were no public comments at that time.

NEW BUSINESS:

Approve May 19, 2020 regular meeting minutes

Commissioner Tischer moved to approve the minutes of the May 19, 2020 regular meeting as submitted, and Commissioner Burkhalter seconded. The motion passed 3-0.

Approve Vouchers

Commissioner Burkhalter moved to approve voucher nos. 2020-181—2020-210 in the amount of \$19,382.89, and Commissioner Tischer seconded. The motion passed 3-0.

Manager Smith explained that the payment to Sphere is the monthly fee for the new credit card processing system.

WCIF

Manager Smith presented to the commissioners an option for health insurance coverage of fulltime Port 2 employees. He discussed the Washington Counties Insurance Fund options, and focused primarily on the Premera Heritage Prime option. Discussion ensued regarding potential caps, increasing rates, requirements for insurance and other local entities currently covered by this plan. The commissioners recommended Manager Smith speak with Kim Tracy at the Auditor's Office to discuss insurance and plans. No action was taken at this time.

MANAGER'S REPORT:

Grant Update

The grant application has been submitted and will go into technical review on Monday. Manager Smith stated that he will be presenting a PowerPoint that he has prepared via Zoom. The quote came in at about \$73,000.00 for the footbridge project. Manager Smith

added that the Port will be responsible for 25% of the total amount, at most. The bridge will be built off site, using aluminum material and brought in by helicopter. Discussion ensued regarding the logistics of the footbridge.

DNR Trail Training

Manager Smith announced that DNR is going to be using Port 2 trails for training a new group of firefighters, beginning in July. Discussion ensued regarding the potential training that will take place and how it will benefit the Port.

COMMISSIONER COMMENTS:

Commissioner Tischer explained that he had contacted Lakeside Industries. They have EZ Street for \$122/ton. Discussion ensued regarding EZ Street and its usage. Commissioner Tischer offered to assist in filling the pot holes.

Commissioner O'Connor requested an update on the irrigation system. Manager Smith explained that it is going to be an expensive project, prevailing wage will have to be paid. Discussion ensued regarding the results of efforts currently being made in the field, and other potential options for watering.

ADJOURNMENT:

The meeting was adjourned at 5:46 p.m.

Approval of the minutes of the regular meeting of June 16, 2020.

Brian O'Connor, Commissioner

Lee Tischer, Commissioner

Austin Burkhalter, Commissioner