

May 18, 2021

The regular meeting of the Board of Commissioners of Port District No. Two of Wahkiakum County, Washington was held on the above date with Board President Brian O'Connor presiding. Also in attendance were Commissioner Allen Bennett, Manager Jeff Smith, Attorney Timothy Hanigan, Secretary Oksana Tsybikova, Secretary Katie Thomas, Port 2 Assistant Terina Davis, and Resident Kay Walters. Public attendance was made through Zoom teleconference.

The meeting commenced at 5:00 p.m.

Resident Kay Walters entered the meeting at 5:11 p.m.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

Approve April 20th, 2021 regular minutes

Commissioner Bennett made a motion to approve the regular meeting minutes of the April 20, 2021 regular meeting as submitted. Commissioner O'Connor seconded. The motion passed 2-0.

Approve Vouchers dated through April 30th, 2021

Commissioner Bennett made a motion to approve voucher numbers 2021-114 – 2021 - 153 in the amount of \$32,425.60 and Commissioner O'Connor seconded. The motion passed 2-0.

Manager Smith mentioned the well having a yearly maintenance check, with a portable water test and PUD testing.

Svenson Park/ Annual Boat Pass Rules

Commissioner Bennett made a motion to approve last month's annual launch permit and Commissioner O'Connor seconded. The motion passed 2-0.

Resolution 2021-07 Authorizing an Increase in Change Funds

Commissioner Bennett made a motion to approve the Resolution 2021-07 Authorizing an Increase in Change Funds for the Office at Vista Park, and Commissioner O'Connor seconded. The motion passed 2-0.

Manager Smith mentioned increasing the change funds to have extra small change for customers to decrease the visits to the bank in Cathlamet.

Commissioner O'Connor made a motion to excuse Commissioner Burkhalter's absence from the regular meeting, and Commissioner Bennett seconded. The motion passed 2-0.

Manager Comments and Updates:

Bathroom Painting Update:

Manager Smith reported that the 2021 painting bathroom project was done with professionalism and care by Revive Painting from Castle Rock. Discussion ensued.

Commissioner Comments:

There were no Commissioner comments.

Resident Kay Walters questioned Manager Smith about acquiring Moe Hill with the County again. Manager Smith stated he has not heard back from them for about a year and a half after last talking to them.

Discussion ensued regarding the investigation of the previous shooting and requesting a no shooting proposal from the Town. The Port hung no shooting signs on the trailhead and around the park.

ADJOURNMENT:

The regular meeting was adjourned at 5:20 p.m.

Approval of the minutes of the regular meeting of May 18, 2021.

Brian O' Connor, President

Austin Burkhalter, Vice-President

Allen Bennett, Secretary