

June 23, 2021

The special 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, Commissioner Austin Burkhalter, Manager Jeff Smith, and Attorney Jennifer Johnson.

The meeting commenced at 2:30 p.m.

NEW BUSINESS:

Authorize purchase of mower

Commissioner Bennet made a motion to authorize the Manager to purchase a mower, with a limit of \$16,000.00, including sales tax. Commissioner O'Connor seconded. The motion passed unanimously.

Authorize purchase of truck

Commissioner Bennett made a motion to authorize the Manager to purchase a truck, with a limit of \$25,000.00 including sales tax. Commissioner O'Connor seconded. The motion passed unanimously.

Discussion ensued regarding the lack of notification from the Sheriff's office for office-sanctioned use of the nearby shooting range. Commissioner Bennett volunteered to talk to Sheriff Howie about the matter.

The meeting was adjourned at 3:05 p.m.

Approval of the minutes of the special meeting of June 23, 2021.

Brian O' Connor, President

Austin Burkhalter, Vice-President

Allen Bennett, Secretary