

June 15, 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, Port 2 Assistant Terina Davis, and Resident Kay Walter. Public attendance was made through Zoom teleconference.

The meeting commenced at 5:00 p.m.

***PUBLIC COMMENTS:***

There are no public comments.

***NEW BUSINESS:***

*Approve May 18<sup>th</sup>, 2021 regular minutes*

Commissioner Bennet made a motion to approve the regular meeting minutes of the May 18, 2021 regular meeting as submitted. Commissioner O'Connor seconded. The motion passed 2-0.

*Approve Vouchers dated through May 31<sup>th</sup>, 2021*

Commissioner Bennett made a motion to approve voucher numbers 2021-154 – 2021 - 194 in the amount of \$60,189.75 and Commissioner O'Connor seconded. The motion passed 2-0.

Discussion ensued regarding the bills paid for the work that has been done at Vista Park and the clothing that is sold at the park with their logos, which is good for advertisement.

***Resolution 2021-08 Approving the Sale of Lockwood Landing***

Commissioner Bennett made a motion to approve the Resolution 2021-08 Approving the Sale of Lockwood Landing, and Commissioner O'Connor seconded. The motion passed 2-0.

Discussion ensued the sale of the Lockwood Landing.

***Manager Comments and Updates:***

Manager Smith reported that the park has been very busy with many happy campers. Discussion ensued possibly acquiring a new Walker lawn mower that will be more efficient for the park. Manager Smith will bring a proposal to the next meeting.

***Commissioner Comments:***

Commissioner Bennett mentioned becoming a representative for Port 2. He mentioned Marine Resources offering grants. Discussion ensued regarding ways the Port could qualify for these grants.

Commissioner Bennet mentioned Bald Eagles Day Parade having a ribbon cutting ceremony for reopening the Wahkiakum County. Discussion ensued regarding the possibility of setting up a table display for a Portland RV show to attract tourists to come visit Vista Park.

Commissioner O'Connor mentioned young adults from the Skamokawa Fire Department wanting the tennis court boundaries painted, since they play tennis at the park. Manager Smith mentioned possibly adding some other activity additions to the park in the future to keep guests entertained. Commissioner O'Connor mentioned always being open to hearing from the public on ideas or thoughts about the park.

***Executive Session:***

The regular meeting was recessed at 5:35 p. m. for a ten-minute break.

The board entered into executive session for fifteen minutes to discuss the real estate sale, purchase, or lease RCW 42.30.110 (1) (b), (c) There is no decision expected.

***ADJOURNMENT:***

The board exited executive session at 6:00 p.m. The regular meeting was adjourned at 6:00 p.m.

Approval of the minutes of the regular meeting of June 15, 2021.

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Brian O' Connor, President

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Austin Burkhalter, Vice-President

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Allen Bennett, Secretary