

July 20, 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 Austin Burkhalter, Commissioner Allen Bennett, Manager Jeff Smith, Attorney Timothy Hanigan, Secretary Oksana Tsybikova, Port 2 Assistant Terina Davis, and resident Kay Walters. 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 June 15th, 2021 regular minutes

Commissioner Burkhalter made a motion to approve the regular meeting minutes of the June 15, 2021 regular meeting as submitted. Commissioner Bennett seconded. The motion passed 3-0.

Approve June 23rd, 2021 special meeting minutes

Commissioner Burkhalter made a motion to approve the special meeting minutes of the June 23, 2021 special meeting as submitted. Commissioner Bennett seconded. The motion passed 3-0.

Discussion ensued regarding the purchase of the Walker lawn mower and the truck.

Approve Vouchers dated through June 30th, 2021

Commissioner Bennett made a motion to approve voucher numbers 2021-195–2021-233 in the amount of \$35,537.49 and Commissioner Burkhalter seconded. The motion passed 3-0.

Discussion ensued regarding having a more detailed outline for the payments and charges on the Visa report. Manager Smith mentioned that details are always in the receipts that are kept on file and brought to each meeting.

Manager Comments and Updates:

Purchase of new truck (\$26,040.80) and mower (\$11,606.75)

Manager Smith mentioned the 2016 Ford F-150 purchase being less than what was agreed on, but the truck came out to be a bit more after all the taxes were calculated. Manager Smith purchased the Walker mower in Clatsop, Astoria.

Extended Warranty for Ford F-150? \$3, 236.51 (60 MO or 60 K)

Discussion ensued regarding whether or not the Port should purchase a warranty for the Ford F-150. The commissioners decided not to purchase the extended warranty.

Insurance payout for Ford Ranger- \$8,675.42

Manager Smith reported the insurance payout was \$8,675.42 for the Ford Ranger that had caught on fire.

Pumping of lower restroom septic- \$1, 876.54

Manager Smith reported the lower restroom septic had been pumped in time, preventing the drain field from needing any repairs.

Foot Bridge Grant Update

Discussion ensued regarding the RCO grant that the Port did not receive, and that the current trail is being added to and improved by the DNR.

Commissioner Comments:

Commissioner Burkhalter brought forward a discussion regarding the unfair tax burden to the West side and possibly cutting the tax levy. The West side does not directly benefit from the Port. Commissioner Burkhalter also requested for a breakdown by district of the tax payments to the Port.

ADJOURNMENT:

The regular meeting was adjourned at 5:32 p.m.

Approval of the minutes of the regular meeting of July 20th, 2021.

Brian O'Connor, President

Austin Burkhalter, Vice-President

Allen Bennett, Secretary