

August 17, 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, Manger Jeff Smith, Attorney Tinmothy Hanigan, Secretary Oksana Tsybikova, Port 2 Assistant Terina Davis Resident Kay Walters, Resident Gerald Miller, and Resident Jean Lampe. Public attendance was made through Zoom teleconference.

The meeting commenced at 5:00 p.m.

Public Comments:

Resident Gerald Miller commented that he was not made aware of the change in public meeting location.

New Business:

Approve minutes of July 20th, 2021

Commissioner Bennett made a motion to approve the regular meeting minutes of the July 20th, 2021, regular meeting. Commissioner Burkhalter seconded. The motion passed 3-0.

Approve vouchers dated though July 31st, 2021

Commissioner Burkhalter made a motion to approve voucher numbers 2021-234 -2021-279 in the amount \$78,377.83 and Commissioner Bennett seconded. The motion passed 3-0.

Manager Comments and Updates:

Repairs to lower bathroom septic

Manager Smith reported that there was a clog between the septic and the D-Box at the lower bathroom next to the boat ramp, which has been replaced and is working now.

Public water fees

Discussion ensued regarding the water fees of \$5/per 50 gallons and \$5 for an RV. Payments for the water will be made based on an honesty system.

Commissioner Bennett made a motion to approve the public water fees and Commissioner Burkhalter Seconded. The motion passed 3-0.

Svensen changes and immediate needs.

Discussion ensued regarding the issues that have been arising at the Svenson Park and the needs of the park.

Wahkiakum Eagle 7/28/21-Addressing inaccurate article by Rick Nelson, explaining a voucher approval report, and discussing Park improvements.

Discussion ensued regarding the article written by Rick Nelson.

Discussion of property tax needs and Port #2's and Vista Park's contributions and benefits to the community.

Discussion ensued regarding creating a focus group to be able to get ideas from the public for improvements that the Port could do for the Port District.

Commissioner Comments

Commissioner O'Connor asked Commissioner Bennett if he could meet with resident Gerald Miller, to get ideas or suggestions of what the Port can do to better assist our residents and the Svenson Park.

Executive Session:

The regular meeting was recessed at 5:47 p.m. for a three-minute break.

The board entered into executive session for ten minutes to discuss the real estate sale, purchase, or lease RCW 42.30.110 (1) (b), (c).

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 August 17, 2021

Brian O'Connor, President

Austin Burkhalter, Vice-President

Allen Bennett, Secretary