

September 21, 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 Wahkiakum County 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 minutes of August 17th, 2021

Commissioner Bennett made a motion to approve the regular meeting minutes of the August 17th, 2021 regular meeting and Commissioner Burkhalter seconded. The motion passed 3-0.

Approve vouchers dated through August 31st, 2021

Commissioner Burkhalter made a motion to approve voucher numbers 2021-280 -2021-318 in the amount of \$70,183.07 and Commissioner Bennett seconded. The motion passed 3-0.

Resolution 2021-09 Approving the Purchase of the Skamokawa United Methodist Church Property.

Commissioner Burkhalter made a motion to approve the Resolution 2021-09 Approving the Purchase of the Skamokawa United Methodist Church Property, and Commissioner Bennett seconded. The motion passed 3-0.

This resolution gives Manager Smith the authority to work with the bank regarding the purchase of the Skamokawa United Methodist Church Property.

Draft 2022 Budget Review:

Discussion ensued regarding the budget review that Manager Smith provided for all of the members and improvements that the park is in need of.

Manager Comments and Updates:

Manager Smith reported that the DNR came to Vista Park and improved the trail with a loop and a bridge. Beautiful trail signs were made by the Park Host Daniel Pierson.

Commissioner Comments:

Commissioner Bennett wanted to recognize Manager Smith for his hard work and effort regarding the Methodist Church and mentioned meeting with Wahkiakum County Residents Gerald Miller and Jean Lampe, who keep an eye on the Svenson Park.

The regular meeting was adjourned at 5:28 p.m.

Approval of the minutes of the regular meeting of September 21, 2021

Brian O'Connor, President

Austin Burkhalter, Vice-President

Allen Bennett, Secretary