

October 19, 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 Gerald Miller. Public attendance was made through Zoom teleconference.

The meeting commenced at 5:00 p.m.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

Approve minutes of September 21st, 2021

Commissioner Bennett made a motion to approve the regular meeting minutes of the September 21, 2021 regular meeting and Commissioner Burkhalter seconded. The motion passed 3-0.

Approve Vouchers dated through September 30th, 2021

Commissioner Burkhalter made a motion to approve voucher numbers 2021-319 – 2021 - 369 in the amount of \$38,934.57 and Commissioner Bennett seconded. The motion passed 3-0.

Resolution 2021-10 Approving the Borrowing of Funds and Authorizing the Manager To Sign Loan Documents For The District.

Commissioner Bennett made a motion to approve Resolution 2021-10 Approving the Borrowing of Funds and Authorizing The Manager To Sign Loan Documents for The District, and Commissioner Burkhalter seconded. The motion passed 3-0.

Discussion ensued regarding the county loan and interest rate.

Wahkiakum County Resident Kay Walters entered the meeting at 5:04 p.m.

Resolution 2021-11 Commissioner Compensation Correction RE: RCW 53.12.260

Commissioner Burkhalter made a motion to approve Resolution 2021-11 Commissioner Compensation Correction RE: RCW 53.12.260, and Commissioner Bennett Seconded. The motion passed 3-0.

Budget & Rate Hearing

The Budget and Rate hearing opened for public comment at 5:07 p.m.

Manager Smith reported that there has been an increase to the Port Districts revenue, due to an increase of campers.

Wahkiakum County Eagle reporter Rick Nelson questioned the amount of \$164,000.00. Manager Smith reported that the amount is the purchase of the church and that the church will be used to lease to a long-term tenant for the benefit of the community.

Discussion ensued regarding the wish list of capital projects and the result of an increase to campers at the park during the pandemic.

The Budget and Rate hearing was closed for public comment at 5:13 p.m.

Manager Comments and Updates:

Church Update & Next Steps

Manager Smith reported that the Port has a list of improvements for the church that they will begin once the transaction closes and that the Port District has hired two new employees.

Legal:

Discussion ensued regarding the ten year census for the District.

Commissioner Comments:

Commissioner Bennett wanted to thank Manager Smith for getting the Elochoman Valley Partners to the Island. Discussion ensued regarding the Port District plans for capital improvements and the connection between the Port District and the Fairgrounds.

ADJOURNMENT:

The regular meeting was adjourned at 5:25 p.m.

Approval of the minutes of the regular meeting of October 19th, 2021.

Brian O'Connor, President

Austin Burkhalter, Vice-President

Allen Bennett, Secretary