

November 16, 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 Vice President Austin Burkhalter presiding. Also in attendance were Commissioner Allen Bennett, Manager Jeff Smith, Attorney Timothy Hanigan, Secretary Peyton Souvenir, 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:

Wahkiakum County Resident Kay Walters congratulated Commissioner Bennett on his reelection as Port 2 Commissioner.

NEW BUSINESS:

Approve October 19th, 2021 regular minutes

Commissioner Bennett moved to approve the minutes of the October 19, 2021 regular meeting. Commissioner Burkhalter seconded. The motion passed 2-0.

Approve Vouchers dated through September 30th, 2021

Commissioner Bennett moved to approve October 31, 2021 vouchers 2021-350 through 2021-403 in the amount \$201,156.50. Commissioner Burkhalter seconded. The motion passed 2-0.

Resolution 2021-12 Adopting 2022 Budget.

Public comment was heard in regards to the 2022 Budget during the October 19, 2021 meeting.

Commissioner Bennett made a motion to approve the Resolution 2021-12 Adopting the 2022 Budget for The District, and Commissioner Burkhalter seconded. The motion passed 2-0.

Resolution 2021-13 Authorizing 2022 Rate Schedule

Commissioner Bennett and Commissioner Burkhalter decided to wait until Commissioner O'Connor was present to vote on Resolution 2021-13 Authorizing the 2022 Rate Schedule.

Resolution 2021-14 Authorizing 2022 Tax Levy

Commissioner Bennett and Commissioner Burkhalter decided to wait until Commissioner O'Connor was present to vote on Resolution 2021-14 Authorizing the 2022 Tax Levy.

Resolution 2021-15 County Loan Amount

Wahkiakum County Resident Kay Walters asked why the resolution amount was changed from \$164,000.00 to \$165,000.00. Clarification was provided, explaining that the initial information given to the Wahkiakum County Treasurer was a loan amount of \$165,000.00, while the port only needed \$164,000.00. It was decided to be easier to amend the loan amount rather than amending the loan documents.

Commissioner Bennett made a motion to approve the Resolution 2021-15 County Loan Amount, and Commissioner Burkhalter seconded. The motion passed 2-0.

Manager Comments and Updates:

Church Building Update

Manager Smith affirmed that the repairs and upgrades were going well. A fresh coat of paint was put on, the carpets were cleaned, repairs were made to the kitchen, and an electrician looked at the building. They are currently waiting on a plumber.

Park Update – Wi-Fi Upgrades

Manager Smith discussed the benefits of the internet pole that was purchased from the PUD. This will provide better Wi-Fi for guests and improve the park cameras, thus creating improved security. Commissioner Bennett asked whether or not this pole would affect the yurt cameras that are already in place. Manager Smith responded, saying the cameras will be higher and moved, ensuring the only changes made are ones which will result in overall improvement for the security of the park.

Legal:

Redistricting

There will be notices in the Wahkiakum County Eagle for the upcoming meeting where the public will be given an opportunity to provide any input on redistricting.

Commissioner Comments:

Commissioner Bennett commented on his visit to the port's property west of the park after the October 16, 2021 meeting. He mentioned while there was no one actively present, there was evidence that people have been staying there. Since then, he has not heard of anyone being at the property.

Wahkiakum County Resident Kay Walters asked Commissioner Burkhalter about the possibility of a project development on the West End. Commissioner Burkhalter answered, saying he will investigate further and gather input.

ADJOURNMENT:

The meeting was adjourned at 5:15 p.m.

The next meeting is November 22, 2021.

Approval of the minutes of the regular meeting of November 16th, 2021.

Brian O'Connor, President

Austin Burkhalter, Vice-President

Allen Bennett, Secretary