

November 22, 2021

The special 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, Port 2 employees Brianna Parmeter, Kalisha Mace, and Adam Jordan. Public attendance was made through Zoom teleconference.

The meeting commenced at 1:00 p.m.

**PUBLIC COMMENT:**

There are no public comments.

**NEW BUSINESS:**

**Resolution 2021-13 Authorizing 2022 Rate Schedule**

Commissioner Burkhalter made a motion to approve Resolution 2021-13 Authorizing 2022 Rate Schedule and Commissioner O'Connor seconded. The motion passed 3-0.

**Resolution 2021-14 Tax Levy**

Commissioner Bennett made a motion to approve Resolution 2021-14 Tax Levy and Commissioner O'Connor seconded. The motion passed 2-1.

Commissioner O'Connor and Commissioner Bennett voted in favor of and Commissioner Burkhalter voted against.

Discussion ensued regarding the tax levy.

**ADJOURNMENT:**

The meeting was adjourned at 1:07 p.m.

Approval of the minutes of the special meeting of November 22, 2021

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Brian O' Connor, President

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Austin Burkhalter, Vice-President

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Allen Bennett, Secretary