

Port District #2



Wahkiakum County
Skamokawa, WA

REGULAR BUSINESS MEETING

January 16th, 2024

AGENDA

1. Convene/Pledge of Allegiance
2. Public Comments
3. Regular Monthly Meeting of the Port Commission
 - a) Old Business
 - b) New Business
 - i) Approve Minutes of December 19th, 2023, Meeting
 - ii) Approve Vouchers dated through December 31st, 2023.
 - iii) Resolution 2024-01, Setting the Employee Compensation Schedule of the District
 - c) Assistant Port Manager - Vista Park Comments & Updates
 - d) Port Manager Comments & Updates
 - e) Legal
 - f) Commissioner Comments
4. Executive Session: Review the performance of a public employee [RCW 42.30.110(1)(g)]

NEXT MEETING: February 20th, 2024, at 3:30 PM

This Meeting Conducted Remotely via Zoom:

Meeting ID 984 096 8115, Password 440554