

Port District #2



Wahkiakum County
Skamokawa, WA

REGULAR BUSINESS MEETING January 17th, 2023

AGENDA

- 1) Convene/Pledge of Allegiance
- 2) Public Comments
- 3) Old Business
- 4) New Business
 - a) Approve Minutes of December 19th, 2022, Meeting
 - b) Approve Vouchers dated through December 31st, 2022
 - c) Approval of Resolution 2023-01, Authorizing the District to Request General Membership in the Cowlitz Wahkiakum Council of Governments (CWCOG)
 - d) Briefing by Mayor David Olson, Renewal of Cell Tower Lease in Cathlamet
 - e) Review of Lease Agreement between Port 2 & Steve Carson/Computer Link NW in Support of the Digital Navigator Program
 - f) Annual Review for Delegation of Authority to Port Manager
- 5) Assistant Port Manager - Vista Park Comments & Updates
 - a) General Comments
 - b) Naming the old office building (Cabin)
- 6) Port Manager Comments & Updates
 - a) General Comments
- 7) Legal
- 8) Commissioner Comments
- 9) Executive Session: Review the performance of a public employee [RCW 42.30.110(1)(g)]

NEXT MEETING February 21st, 2023, at 3:30PM

This Meeting Conducted Remotely by Zoom:
Meeting ID 984 096 8115, Password 440554