

Port District #2



Wahkiakum County
Skamokawa, WA

REGULAR BUSINESS MEETING

June 18th, 2024

AGENDA

1. Convene/Pledge of Allegiance
2. Public Comments
3. Regular Monthly Meeting of the Port Commission
 - a) Old Business
 - i) Loan Consolidation update
 - ii) Financial Projection
 - b) New Business
 - i) Approve Minutes of May 21st, 2024, Meeting
 - ii) Approve Vouchers dated through May 31st, 2024.
 - iii) Resolution 2024-07, Designating Signatories Concerning the Districts Financial Accounts
 - iv) Resolution 2024-08, Establishing Small Works Roster
 - vi) Approve Wholesale Ice Price
 - c) Assistant Port Manager - Vista Park Comments & Updates
 - d) Port Manager Comments & Updates
 - e) Legal
 - f) Commissioner Comment

NEXT MEETING July 16th, 2024, at 3:30 PM

This Meeting Conducted Remotely via Zoom:

Meeting ID 984 096 8115, Password 440554