

June 6, 2024

The special meeting of the Board of Commissioners of Port District No. Two of Wahkiakum County, Washington was held on the above date with Interim Board President Austin Burkhalter presiding. Also in attendance were Commissioner Allen Bennett, Manager Sam Shogren, and Secretary Desiree Conroy.

The meeting commenced at 9:33 a.m. via Zoom.

NEW BUSINESS:

Commissioner Allen made a motion to approve Resolution No. 2024-06, A Resolution Authorizing A Washington State Historical Society Heritage Capital Project Grant for Improvements to the Appelo Annex at 5 Vista Park Road, Skamokawa, Washington and Commissioner Burkhalter seconded. The motion passes 2-0.

Attorney Timothy Hanigan entered the meeting at 9:33 a.m.

Auditor Shelby Garrett entered the meeting at 9:34 a.m.

Manager Shogren welcomed and introduced the Port's new Auditor Shelby Garrett to the commissioners. Commissioner Bennett thanked Shelby for considering and taking the job of Port Auditor. Auditor Shelby commented that she was happy to accept.

Manager Shogren explained that he did not need any physical signatures until the June meeting if the Commissioners would agree to sign via Zoom. Commissioner Bennett commented that he had no problems signing via Zoom. Commissioner Burkhalter commented it sounded good to him to sign via Zoom. Discussion ensued regarding a minor change to a letter in Resolution No. 2024-06.

ADJOURNMENT:

The meeting was adjourned at 9:36 a.m.

Approval of the minutes of the special meeting of June 6, 2024.

Austin Burkhalter, Commissioner

Allen Bennett, Commissioner

Kylie Thacker, Commissioner