

Port District #2



Wahkiakum County
Skamokawa, WA

REGULAR BUSINESS MEETING

August 20th, 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 July 16th, 2024, Meeting
 - ii) Approve Vouchers dated thru July 31st, 2024
 - iii) Approve Settlement Agreement
 - iv) Approve Resolution 2024-09, Appointing Terina Davis as Manager of the District and Authorizing Employment Contract
 - v) Approve Resolution 2024-10, Approving the Consolidation of Loans and Authorizing the Manager to sign loan documents for the district
 - vi) Approve Resolution 2024-11, Adopting the Employee Handbook
 - c) Assistant Manager/Manager Comments & Updates
 - d) Legal
 - e) Commissioner Comments

NEXT MEETING September 17th, 2024, at 3:30 PM

This Meeting Conducted Remotely via Zoom:

Meeting ID 984 096 8115, Password 440554