

June 17, 2025

The regular meeting of the Board of Commissioners of Port District No. Two of Wahkiakum County, Washington, was held on the above date with Commissioner Austin Burkhalter presiding. Also in attendance were Manager Terina Davis, Attorney Timothy Hanigan, Secretary Nadia Goldinov, and County residents Kay Walters and Mary Hogue.

Commissioner Russ Reese and the general public attended by Zoom teleconference.

The meeting commenced at 2:00 p.m.

NEW BUSINESS:

Appoint Commissioner for Position 2

Commissioner Burkhalter led a discussion regarding Resolution No. 2025-02 A Resolution Appointing A Commissioner To Fill The District 2 Commissioner Position Until The Next General Election. Attorney Hanigan confirmed the proper procedure was taken to submit the Notice of Vacancy for publication. County resident Mary Hogue was the only one who applied for the position.

Commissioner Reese made a motion to approve Resolution No. 2025-02 A Resolution Appointing A Commissioner To Fill The District 2 Commissioner Position Until The Next General Election, appointing Mary Hogue to fill the District No. 2 position, and Commissioner Burkhalter seconded. The motion passed 2-0.

Attorney Hanigan swore in Mary Hogue for Commissioner Position No. 2.

PUBLIC COMMENTS:

County resident Kay Walters commended the Port staff for doing a great job as usual.

OLD BUSINESS:

Manager Davis stated Port District No. Two will start mowing the Covered Bridge area out in Grays River in the next week or so.

NEW BUSINESS:

Approve Minutes of May 20, 2025 Meeting

Commissioner Reese moved to approve the regular meeting minutes from May 20, 2025, as submitted, and Commissioner Hogue seconded. The motion passed 3-0.

Approve Vouchers dated through May 31, 2025

Manager Davis gave a quick explanation of Port District No. Two's expenses over the past month. Discussion ensued.

Commissioner Reese made a motion to approve voucher numbers 2025-100—2025-133 through May 31, 2025, in the amount of \$42,857.55, and Commissioner Hogue seconded. The motion passed 3-0.

MANAGER - COMMENTS & UPDATES

Manager Davis commented Port District No. Two is moving along with the busy season. As mentioned previously, the Port will start mowing the Covered Bridge area out in Grays River. Manager Davis stated she is meeting a potential park host later this afternoon at Svenson Boat Launch to go over everything with them.

Manager Davis commented she is continuing to work on ideas for the park logo and new website. The gentleman she was working with on ideas is not on the same page with the Port. Manager Davis commented she has an appointment scheduled with Steve Carson's assistant who has built websites before. They will meet to see if they can work on the Port's current website.

Manager Davis commented the South Sound Traditional Inuit Kayak Symposium (SSTIKS) group had a three-day kayaking event. There were about 75 kayaks involved. There were lessons on kayaking, there was catering, etc. Everyone had a great time and the group has already reserved for next year.

Commissioner Reese asked Manager Davis if she had received any call backs from electrical contractors regarding the electrical in the park. Manager Davis stated she has not. County resident Kay Walters asked if Manager Davis has tried Spartan Electric out on Puget Island. Manager Davis stated she has called and emailed them, but has not received a response back from them yet. Manager Davis commented she plans on approaching contractors again after the busy season.

COMMISSIONER COMMENTS:

There were no commissioner comments at that time.

ADJOURNMENT:

The meeting was adjourned at 2:12 p.m.

The next meeting will be July 15, 2025, at 2:00 p.m., at the Appello Annex in Skamokawa, Washington.

Approval of the minutes of the regular meeting of June 17, 2025.

Austin Burkhalter, Commissioner

Mary Hogue, Commissioner

Russ Reese, Commissioner