

August 19, 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 Commissioner Mary Hogue, Manager Terina Davis, Attorney Timothy Hanigan, Secretary Nadia Goldinov, and County resident Kay Walters.

The general public attended by Zoom teleconference.

The meeting commenced at 2:00 p.m.

PUBLIC COMMENTS:

There were no public comments at that time.

NEW BUSINESS:

Approve Minutes of July 15, 2025 Meeting

Commissioner Hogue moved to approve the regular meeting minutes from July 15, 2025, as submitted, and Commissioner Burkhalter seconded. The motion passed 2-0.

Approve Vouchers dated through July 31, 2025

Manager Davis commented that it was a big month since the Port paid their insurance for the whole year. Discussion ensued.

Commissioner Hogue made a motion to approve voucher numbers 2025-155—2025-185 through July 31, 2025, in the amount of \$76,862.24, and Commissioner Burkhalter seconded. The motion passed 2-0.

Purchase of new Port truck - New vs Used

Manager Davis commented that the insurance company totaled out the pickup truck. The Port is getting just a little under \$18,000.00 back. Manager Davis provided the board with a list of potential new pickup truck options for the Port to acquire. She wanted to know the board's thoughts and opinions on which direction the Port should go, in regards to choosing the new pickup truck. Discussion ensued.

Commissioner Hogue made a motion to allow the manager to spend up to \$45,000.00 on a new work truck for Port District No. Two, and Commissioner Burkhalter seconded. The motion passed 2-0.

MANAGER - COMMENTS & UPDATES

Manager Davis commented that the Vista Park Kite Festival is coming up on September 6th. The Port is planning several activities for the event. Discussion ensued. Manager Davis stated that the Port applied for funding for advertising through the Wahkiakum Chamber of Commerce and received \$1,300.00. The Port will run a radio ad for the next three weeks to promote the kite festival. Discussion ensued.

Manager Davis commented that the Port staff is working on replacing the bumpers on the docks down at Svensen Boat Launch. Two of the docks have had their bumpers fully replaced, and the staff will work on replacing the rest of the bumpers next week.

Manager Davis commented that the new park hosts are doing a great job down at Svensen Boat Launch. They are keeping the beach clean, taking care of the driftwood, keeping the ramp clean, etc. Manager Davis stated that the park hosts have definitely been a benefit.

LEGAL:

Attorney Hanigan stated that the County is requesting that Port District No. Two refinance their loan with the County. Discussion ensued. Formal action will take place at a later date.

Attorney Hanigan stated there was no need for an executive session today.

COMMISSIONER COMMENTS:

There were no commissioner comments at that time.

ADJOURNMENT:

The meeting was adjourned at 2:22 p.m.

The next meeting will be September 16, 2025, at 2:00 p.m., at the Appello Annex in Skamokawa, Washington.

Approval of the minutes of the regular meeting of August 19, 2025.

Austin Burkhalter, Commissioner

Mary Hogue, Commissioner

Russ Reese, Commissioner