

December 16, 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.

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

The meeting commenced at 2:00 p.m.

PUBLIC COMMENTS:

County resident Kay Walters commented that the Wahkiakum County Fair Grounds took their hay rides through the park, and that the light display looked marvelous there. Discussion ensued.

NEW BUSINESS:

Approve Minutes of November 18, 2025 Meeting

Commissioner Reese moved to approve the regular meeting minutes from November 18, 2025, as submitted, and Commissioner Hogue seconded. The motion passed 3-0.

Approve Vouchers dated through November 30, 2025

Manager Davis provided a brief rundown on the voucher report. Discussion ensued.

Commissioner Reese made a motion to approve voucher numbers 2025-270—2025-293 through November 30, 2025, in the amount of \$37,037.45, and Commissioner Hogue seconded. The motion passed 3-0.

Resolution 2025-08 Authorizing an increase in the Compensation of the Manager

Commissioner Reese made a motion to approve Resolution No. 2025-08 A Resolution Authorizing an Increase in the Compensation of the Manager, and Commissioner Hogue seconded. The motion passed 3-0.

2026 Board Reorganization

Commissioner Reese made a motion to keep Commissioner Burkhalter as President, have Commissioner Reese assume the position of Vice-President, and Commissioner Hogue the position of Secretary, effective January 1, 2026. Commissioner Hogue seconded. The motion passed 3-0.

MANAGER - COMMENTS & UPDATES

Manager Davis commented that they had a good turnout this year for the annual Christmas lighting in the park. There were a few minor issues, but they have been fixed. Discussion ensued.

Manager Davis stated there are a few construction projects that they want done around the park. She will have a meeting with Manager Todd Souvenir of Port District No. One to discuss sharing an employee for the projects. Discussion ensued.

Manager Davis commented she does have some quotes for the rebranding of the park and the new website, but she doesn't want to share them at the moment. There is a different person in charge of the IT than the one creating the new website. Manager Davis commented she wants to see if she can find a new IT person who can do both, and will provide more of an update next month. Discussion ensued.

Manager Davis commented that most winters the area around the shop gets flooded. The drainage on Vista Park Road and SR 4 do not coincide. For years the county and the state have been trying to decide who is in charge of the culvert. Manager Davis has a meeting scheduled with the Department of Transportation and Tyson Clark with the Wahkiakum County Public Works to discuss and see if something can be done to fix the culvert. Discussion ensued.

COMMISSIONER COMMENTS:

There were no commissioner comments at that time.

ADJOURNMENT:

The meeting was adjourned at 2:13 p.m.

The next meeting will be January 20, 2026, at 2:00 p.m., at the Appello Annex in Skamokawa, Washington.

Approval of the minutes of the regular meeting of December 16, 2025.

Austin Burkhalter, Commissioner

Mary Hogue, Commissioner

Russ Reese, Commissioner