

April 21, 2026

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 Robert Reese, Commissioner Mary Hogue, Manager Terina Davis, Attorney Timothy Hanigan, Secretary Nadia Goldinov, County residents Kay Walters, and Karen Bertroch.

The general public attended by Zoom teleconference.

The meeting commenced at 2:00 p.m.

PUBLIC COMMENTS:

County resident Karen Bertroch commented she would like to suggest Port District No. Two approach the Grays River Grange about taking over Ahlberg Park out on the west end. It is a five-acre piece of land owned by the grange. There is a lot of work that needs to be done there, and the grange does not have the funding for it. Discussion ensued.

Wahkiakum County Commissioner Mark Letham, County residents Tom Langston, Cindy Langston, Erin Hill, and Zachary Reed entered the meeting at 2:02 p.m.

OLD BUSINESS:

Overtime policy suggestions

Manager Davis presented the revisions to the employee handbook regarding overtime. She commented they were tabled at the last meeting to give the board time to look over the revisions and see if they had any changes. Discussion ensued.

Commissioner Hogue made a motion to approve the changes to the overtime policy, and Commissioner Reese seconded. The motion passed 3-0.

NEW BUSINESS:

Approve Minutes of March 17, 2026 Meeting

Commissioner Reese moved to approve the regular meeting minutes from March 17, 2026, as submitted, and Commissioner Hogue seconded. The motion passed 3-0.

Approve Vouchers dated through March 31, 2026

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

Commissioner Hogue made a motion to approve voucher numbers 2026-047—2026-072 through March 31, 2026, in the amount of \$37,884.51, and Commissioner Reese seconded. The motion passed 3-0.

MANAGER - COMMENTS & UPDATES

Manager Davis commented there is one more revision that needs to be done to the new website and then it will be completed. They will hold off on launching the new website until June 1, 2026. Discussion ensued.

Manager Davis commented the Spring Bazaar may have to be pushed back until sometime mid-June due to low attendance. Discussion ensued.

Manager Davis commented that Adam Fletcher, the new guy from the weed board, will be here to do a second application on the field to get rid of the pokies out there. Discussion ensued.

Manager Davis commented she met with the state regarding the culvert situation. The state did not confirm nor deny that they or the county own the culvert. The state will take a look at some of the old maps to see what information they can find out. Discussion ensued.

Manager Davis commented she is still waiting to meet with the county to discuss how much of the Vista Park Road the county owns. Discussion ensued.

Manager Davis commented that the park reservations are coming in really good. There has been a lot of site prep happening. Manager Davis provided a brief rundown of the work that has been completed by Dennis and Adam, and the few items that still need to be completed. Discussion ensued.

Manager Davis commented that the port has hired two part-time employees. They have one cleaner that comes in on the weekend, and another one that comes in during the week. Discussion ensued.

COMMISSIONER COMMENTS:

Commissioner Burkhalter, Commissioner Reese, Commissioner Hogue, and Manager Davis introduced themselves to the county residents that attended the meeting.

ADJOURNMENT:

The meeting was adjourned at 2:23 p.m.

The next meeting will be May 19, 2026, at 2:00 p.m., at the Appello Annex in Skamokawa, Washington.

Approval of the minutes of the regular meeting of April 21, 2026.

Austin Burkhalter, Commissioner

Mary Hogue, Commissioner

Robert Reese, Commissioner