

May 19, 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 Mary Hogue, Manager Terina Davis, Attorney Timothy Hanigan, Secretary Nadia Goldinov, County residents Kay Walters, Clark Burkhalter, and Grant Burkhalter.

Commissioner Robert Reese and 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.

OLD BUSINESS:

Drug and Alcohol Policy Revision for Port Personal Policy

Manager Davis stated that the drug and alcohol policy revision is mostly just cleaning up the verbiage so it follows federal regulations. Upon the board's approval, she can proceed with amending the policy. Discussion ensued.

Commissioner Reese made a motion to adopt the updated drug and alcohol policy for 2026, and Commissioner Hogue seconded. The motion passed 3-0.

NEW BUSINESS:

Approve Minutes of April 21, 2026 Meeting

Commissioner Hogue moved to approve the regular meeting minutes from April 21, 2026, as submitted, and Commissioner Reese seconded. The motion passed 3-0.

Approve Vouchers dated through April 30, 2026

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

Commissioner Reese made a motion to approve voucher numbers 2026-073—2026-099 through April 30, 2026, in the amount of \$39,724.07, and Commissioner Hogue seconded. The motion passed 3-0.

MRC Alternate Representative

Manager Davis stated the Marine Resource Committee (MRC) reached out to see who they can put down as the alternate representative. Commissioner Burkhalter is the

representative, but the MRC wants an alternate representative in case the representative is not able to attend the meeting. Discussion ensued.

The board came to a consensus to appoint Commissioner Hogue as the MRC alternate representative.

MANAGER - COMMENTS & UPDATES

Manager Davis commented that the port staff have been working really hard. They have been busy weed eating, mowing, and getting the park ready for the upcoming Memorial Day weekend. Discussion ensued.

Manager Davis stated the Spring Bazaar has been moved to June 13, 2026. The Wahkiakum County Fairgrounds is having the Farm Swap event during that time, and the SSTIKS kayaking group will be camping here during that weekend as well. The hope is to have more people in the park for the bazaar. Discussion ensued.

Manager Davis commented that the new website looks great. She has reached out to Steve Carson and C.P. Design Works so they can integrate and transfer everything from the old website to the new. Discussion ensued.

County resident Kay Walters asked Manager Davis what the staff was spraying out on the field. Manager Davis commented that Adam did a second application in the field to try and get rid of the pokies. Once the pokies dry out, they will be able to see whether the applications are working. Discussion ensued.

COMMISSIONER COMMENTS:

Commissioner Reese asked Manager Davis if the prebooking is looking okay for next week. Manager Davis commented that they only have one RV site and two tent sites currently available. Discussion ensued.

ADJOURNMENT:

The meeting was adjourned at 2:17 p.m.

The next meeting will be June 16, 2026, at 2:00 p.m., at the Appello Annex in Skamokawa, Washington.

Approval of the minutes of the regular meeting of May 19, 2026.

Austin Burkhalter, Commissioner

Mary Hogue, Commissioner

Robert Reese, Commissioner