

October 9, 2025

The regular meeting of the Board of Commissioners of Port District No. One of Wahkiakum County, Washington, convened on the above date with Commissioner Scott Anderson presiding. Also in attendance were Commissioner Brett Deaton, Commissioner James Sorensen, Manager Todd Souvenir, Maintenance Manager Jerry Nakonsky, Administrative Assistant Mackenzie Jones, Attorney Tim Hanigan, and Secretary Nadia Goldinov.

The general public attended by Zoom teleconference.

The meeting opened at 12:00 p.m.

APPROVAL OF MINUTES

Commissioner Deaton made a motion to approve the minutes of the regular board meeting held on September 11, 2025, as submitted, and Commissioner Sorensen seconded. The motion passed 3-0.

Commissioner Anderson made a motion to amend the agenda to add dredge and pipe as a second item for discussion, and Commissioner Deaton seconded. The motion passed 3-0.

FINANCIAL REPORT:

Manager Souvenir submitted the financial reports for September 2025, copies of which are attached. Commissioner Deaton made a motion to approve the financial reports for September 2025, and Commissioner Sorensen seconded. The motion passed 3-0.

APPROVAL OF VOUCHERS:

Commissioner Sorensen made a motion to approve vouchers 2025-375—2025-415 in the amount of \$352,214.23 for the month of October 2025, and Commissioner Deaton seconded. The motion passed 3-0.

RATE HEARING:

Commissioner Anderson opened the Rate Hearing at 12:03 p.m. Manager Souvenir presented the proposed rates for 2026 in comparison to the current 2025 rates. Discussion ensued.

Manager Souvenir asked the board's opinion on testing out Live-Aboards, with a maximum of two, for a year. Discussion ensued.

There was no public comment at that time.

Commissioner Anderson closed the Rate Hearing at 12:19 p.m.

BUDGET HEARING:

Commissioner Anderson opened the Budget Hearing at 12:19 p.m. Manager Souvenir presented the proposed budget for 2026 in comparison to the current 2025 budget. Discussion ensued.

There was no public comment at that time.

Commissioner Anderson closed the Budget Hearing at 12:25 p.m.

OPEN FORUM:

There was no public comment at that time.

DISCUSSION ITEMS:

Delegation of Duties

Manager Souvenir commented that at next month's meeting, along with the budget and rate resolutions, there will be a resolution for the delegation of duties. Manager Souvenir went over a few proposed changes. Discussion ensued.

Dredge & Pipe

Manager Souvenir stated Brian Magnuson from the Longview Yacht Club, on behalf of the club, expressed interest in acquiring the dredge and pipe. Manager Souvenir presented several options on how the Port can proceed in regards to the disposal of the dredge and pipe, if the Port chooses to go another route. Discussion ensued.

The board of commissioners gave their approval for Manager Souvenir to make the decision on how to proceed in regards to the dredge and pipe.

MANAGER'S REPORT

Manager Souvenir commented there is not much of an update since it has been busy this past month. He commented that they are almost finished with the green square behind the office, and hopefully they can get grass seed planted before the winter.

Manager Souvenir commented that this winter the Port will start working on the interior of the new house the Port purchased. Manager Souvenir provided a brief explanation of the repairs that will need to be done. Discussion ensued. Next summer the Port will start working on the outside of the house.

Manager Souvenir commented that the Flynn Creek Circus was a lot of fun. The community really enjoyed it, and the circus crew enjoyed their time here. It sounds like the circus is making plans to be here next year.

Commissioner Sorensen asked Manager Souvenir if the Port is hiring someone to design the new house. Manager Souvenir presented several ideas and plans the Port has in regards to the house. Discussion ensued.

COMMISSIONER COMMENTS:

Commissioner Deaton asked Manager Souvenir if the cabin on F-dock will be torn down. Manager Souvenir commented that when the Port will have time they will look into doing it. From an appearance stand point it would be nice to get rid of it. Manager Souvenir gave a brief rundown on all the projects the Port is working on and hoping to complete in the near future.

ADJOURNMENT:

The regular meeting was adjourned at 12:44 p.m.

The next regular meeting will be held November 13, 2025, in the DeBriac Meeting Room at 12:00 p.m.

Approval of the minutes of the regular meeting of October 9, 2025.



Scott Anderson, President



Brett Deaton, Vice-President

James Sorensen, Secretary