

August 14, 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 Manager Todd Souvenir, Maintenance Manager Jerry Nakonsky, Administrative Assistant Mackenzie Jones, Attorney Tim Hanigan, and Secretary Nadia Goldinov.

Commissioner Brett Deaton and the general public attended by Zoom teleconference.

The meeting opened at 12:00 p.m.

Commissioner Anderson made a motion to excuse Commissioner James Sorenson's absence, and Commissioner Deaton seconded. The motion passed 2-0.

APPROVAL OF MINUTES

Commissioner Anderson made a motion to approve the minutes of the regular board meeting held on July 10, 2025, as submitted, and Commissioner Deaton seconded. The motion passed 2-0.

FINANCIAL REPORT:

Manager Souvenir submitted the financial reports for July 2025, copies of which are attached. Commissioner Deaton made a motion to approve the financial reports for July 2025, and Commissioner Anderson seconded. The motion passed 2-0.

APPROVAL OF VOUCHERS:

Commissioner Anderson made a motion to approve vouchers 2025-291—2025-335 in the amount of \$116,059.33 for the month of August 2025, and Commissioner Deaton seconded. The motion passed 2-0.

OPEN FORUM:

There were no public comments at that time.

ACTION ITEMS:

Grass Area behind the office

Manager Souvenir commented that the Port staff has been working on improving the appearance of the marina over the past few years. He commented that with the new vendor area and barbecue area that gets used by the community, it would be nice to have some areas that are green all year long down at the marina. Manager Souvenir stated there is an area behind the office that has sand and weeds there as of now. He suggested skimming off some sand in that area, putting in some good top soil and a sprinkler, and planting some grass there. Discussion ensued.

Commissioner Anderson made a motion to approve a one-time exception over the \$5,000.00 limit to allow the manager to renovate the grass area behind the office, and Commissioner Deaton seconded. The motion passed 2-0.

Commissioner Anderson asked Manager Souvenir if there are going to be anymore regattas this year. Manager Souvenir stated there won't be, but they have plans to add a third regatta next year.

Commissioner Anderson asked Manager Souvenir if there has been any progress on the shed the Port wanted to tear down. Manager Souvenir stated there has not been any progress. They will most likely work on that in the wintertime.

MANAGER'S REPORT

Manager Souvenir stated he had a meeting with the Port staff. Everyone commented on what a great summer it has been. The Bald Eagle Days event turned out great. There were a lot of vendors and happy customers. Manager Souvenir thanked the Port staff for all the hard work they have done.

Manager Souvenir commented that the two regattas the Port held were better this year than last year and were a lot fun. They had a lot of people come down for the regattas who enjoyed the Port and Town. Discussion ensued.

Manager Souvenir commented that the salmon season started out good so far. They are completely booked out from this weekend through September 6th.

Manager Souvenir commented that they have a lot of boats moored down at the marina. They are trying to move boats around to fit all of them in. He commented that this might be the first year they may have to tell people they do not have a spot for their boats.

Manager Souvenir stated that the Port worked with WDFW on maintenance repairs that needed to be done at the boat launch. The work was similar to what they worked on with WDFW a couple years ago. Discussion ensued.

Manager Souvenir commented that the Port treated the milfoil this past week. The marina and a part of the marina entry was treated on Tuesday, and from the entrance of the marina to the end of Marina Estates was treated yesterday.

Manager Souvenir commented that the wooden boat show has struggled since Covid. The Port wants to have a meeting with individuals that have been involved with the wooden boat show in the past. They will discuss ideas or changes they can make to the show to get it back to the way it was. Discussion ensued.

Commissioner Anderson asked if the regattas are typically advertised. Manager Souvenir stated that the Port does try to advertise the regattas on their website. The regattas are put on by the Willamette Sailing Club, so typically members of their club come down to the regattas. They have a lot of members that come down from California, southern Oregon, and eastern Washington.

COMMISSIONER COMMENTS:

Commissioner Anderson thanked everyone who works down at the marina. He commented that they have done a great job down there.

ADJOURNMENT:

The regular meeting was adjourned at 12:13 p.m.

The next regular meeting will be held September 11, 2025, in the DeBriac Meeting Room at 12:00 p.m.

Approval of the minutes of the regular meeting of August 14, 2025.

Scott Via Zoom
Scott Anderson, President

BRETT DEATON
Brett Deaton, Vice-President

[Signature]
James Sorensen, Secretary