

June 12, 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 by Zoom teleconference. Also in attendance were Commissioner James Sorensen, Manager Todd Souvenir, 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.

Commissioner Anderson made a motion to excuse Commissioner Deaton's absence. Commissioner Sorenson 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 May 15, 2025, as submitted, and Commissioner Sorensen seconded. The motion passed 2-0.

FINANCIAL REPORT:

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

APPROVAL OF VOUCHERS:

Commissioner Anderson made a motion to approve vouchers 2025-196—2025-238 in the amount of \$69,295.24 ~~for the month of June 2025~~, and Commissioner Sorensen seconded. The motion passed 2-0.

OPEN FORUM:

There were no public comments at that time.

Maintenance Manager Jerry Nakonsky entered the meeting at 12:02 p.m.

DISCUSSION ITEMS:

RV Dump Discussion

Manager Souvenir stated he and Commissioner Sorensen met with Brandon McClain and James Smith with the Town of Cathlamet to go over potential concerns regarding the RV dump site. Someone dumped something into the system that caused a problem at the sewer plant. Manager Souvenir reported Mayor Olson's email regarding the incident was premature and inaccurate. Since the incident, Port District No. One installed a camera at the RV dump site with a sign stating you are

on camera. Port District No. One will also be working on putting up a sign stating what you can and can't dump at the site to prevent such problems in the future.

MANAGER'S REPORT

Manager Souvenir stated the Food Cart Area has been completed. County resident Josie Williams, who is looking to open a Hawaiian/Asian fusion foods food cart, has found and bought a food truck in Oregon. She is currently working on getting the truck licensed in Washington and working on L&I qualifications. Manager Souvenir also commented that the haircut trailer salon should be in place and ready to open sometime in early July.

Manager Souvenir commented there was a tree hanging over the dike on site number nine. Neilson & Son's Tree Service came out and took care of it, and the site is cleared now. There is also a large cottonwood tree over at County Line Park that is very rotten. Neilson & Son's Tree Service will be taking care of it as well.

Manager Souvenir commented there were a few interesting incidents with customers that happened over the past month. One customer tried to mace another customer, a camper was causing problems due to not having his dog on a leash, and another customer was living on his vessel. Manager Souvenir stated Port District No. One will be working on a couple items to help prevent such incidents in the future.

Manager Souvenir commented that Port District No. One is prepping and getting ready for the Bald Eagle Days event coming up, and they look forward to hosting everybody for the event.

COMMISSIONER COMMENTS:


Commissioner Sorensen commented he would like the sign stating what you can and can't dump at the RV dump site put up as soon as possible to avoid future problems. Manager Souvenir stated Port District No. One is looking into verbiage to put on the sign and will hopefully have the sign up in the next two to three weeks.

ADJOURNMENT:

The regular meeting was adjourned at 12:08 p.m.

The next regular meeting will be held July 10, 2025, in the DeBriar Meeting Room at 12:00 p.m.


Approval of the minutes of the regular meeting of June 12, 2025.



Scott Anderson, President



Brett Deaton, Vice-President



James Sorensen, Secretary