

March 9, 2023

The regular meeting of the Board of Commissioners of Port District No. One of Wahkiakum County, Washington, convened on the above date with Board President Brett Deaton presiding. Also in attendance were Commissioner James Sorensen, Manager Todd Souvenir, Attorney Tim Hanigan, Secretary Desiree Conroy, Wahkiakum Eagle Newspaper Reporter Diana Zimmerman, Mayor David Olson, Administrative Assistant Mackenzie Jones, and float plane owner Brian Fleming.

Commissioner Scott Anderson attended by telephone.

General attendance was made through zoom teleconference.

The meeting opened at 12:00 p.m.

### **APPROVAL OF MINUTES**

Commissioner Anderson made a motion to approve the minutes of the regular board meeting held on February 9, 2023, as submitted and Commissioner Deaton seconded. The motion passed 3-0.

### **FINANCIAL REPORT:**

Manager Souvenir submitted the financial reports for February 2023, copies of which are attached. Commissioner Deaton made a motion to approve the financial reports for February 2023, and Commissioner Sorensen seconded. The motion passed 3-0.

### **OPEN FORUM:**

Mayor David Olson commented that on March 25<sup>th</sup> there will be an event at the Hope Center at 2p.m. regarding the history of the ferry.

Manager Souvenir commented that March 25<sup>th</sup> is also the Hook the HAWG event and Mayor Olson was a popular host last year and he would love to have him back this year to announce winners. Discussion ensued.

### **ACTION ITEMS:**

#### **Float Plane Hangar**

Manager Souvenir commented that Brian Fleming is here to talk about his float plane and a hangar.

Brian Fleming commented that F Dock could be a designated spot for a float plane hangar. He commented there had been concern regarding potential noise, however his plane is a lot quieter than some of the boats in the marina.

Manager Souvenir questioned the commercial aspect of using this plane, to which Brian explained he would only entertain that option if there was full support. Discussion ensued.

### **DISCUSSION ITEMS:**

None at this time.

### **MANAGER'S REPORT**

Manager Souvenir reported that C Dock has been completed, he added that Jerry and the team did a good job.

Manager Souvenir reported that the Riverview and the dike are completed, adding that everything went smooth.

Manager Souvenir reported that the marina is full for springer season, adding that there is a waiting list for camping, RV sites and cabins. He added that there are about 20 boat slips remaining for the 15<sup>th</sup> -17<sup>th</sup> of March.

Manager Souvenir reported that you can find a copy of Hook the HAWG 2023 on the Port website and on the Wahkiakum Chamber website. Hook the HAWG 2023 begins March 23<sup>rd</sup> with winners being announced March 25<sup>th</sup>.

Manager Souvenir reported that the abandoned vessel successfully sold, therefore it is not in ownership of the Marina any longer.

Manager Souvenir reported that he had two different bids for the fish cleaning table, one of which was \$9,500.00, however that price came down to \$5,900.00. He is hoping it will be ready for use next week as people will be ready to fish. Discussion ensued.

### **MAINTENANCE REPORT:**

None at this time.

### **COMMISSIONER COMMENTS:**

Commissioner Deaton commented that the marina looks absolutely fantastic.

Commissioner Anderson commented that he is looking forward to getting back to town and seeing all the improvements around the marina.

### **APPROVAL OF VOUCHERS:**

Commissioner Anderson made a motion to approve vouchers 2023-077—2023-112 in the amount of \$96,989.07 for the month of March 2023, and Commissioner Sorensen seconded. The motion passed 3-0.

### **ADJOURNMENT:**

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

The next regular meeting will be held April 13, 2023, in the DeBriac Meeting Room at 12:00 p.m.

Approval of the minutes of the regular meeting of March 9, 2023.

  
Brett Deaton, President

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James Sorensen, Vice-President

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Scott Anderson, Secretary