

February 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 Commissioner Scott Anderson presiding. Also in attendance were Commissioner James Sorensen, Manager Todd Souvenir, Attorney Tim Hanigan, Secretaries Katie Thomas and Desiree Conroy, Wahkiakum Eagle Newspaper Reporter Diana Zimmerman, Mayor David Olson, Administrative Assistant Mackenzie Jones, and Brewery Owner Javier Sanchez.

General attendance was made through zoom teleconference.

The meeting opened at 12:00 pm.

Commissioner Anderson made a motion to approve the absence of Commissioner Deaton, and Commissioner Sorensen seconded. The motion passed 2-0.

APPROVAL OF MINUTES

Commissioner Sorensen made a motion to approve the minutes of the regular board meeting held on January 12, 2023, as submitted and Commissioner Anderson seconded. The motion passed 2-0.

FINANCIAL REPORT:

Manager Souvenir submitted the financial reports for January 2023, copies of which are attached. Commissioner Sorensen made a motion to approve the financial reports for January 2023, and Commissioner Anderson seconded. The motion passed 2-0.

OPEN FORUM:

Commissioner Sorensen asked Mayor David Olson about the waterfront park. Mayor Olson explained that after the process of work-shops, bids, etc., the waterfront park will have around 16 months to build based on the 2020 grant they received and the allotted time frame of 4 years to be used.

Commissioner Anderson added that the Port has tools and manpower to help. Discussion ensued.

ACTION ITEMS:

Resolution 2023-02 A Resolution Authorizing the Sale of Abandoned Vessel

Wahkiakum Eagle Newspaper Reporter Diana Zimmerman commented that she has not heard of this vessel sale.

Manager Souvenir explained that if the resolution is passed the Port has the ability to sell the vessel. He added that there has been a lot of interest in the sale of said vessel.

Commissioner Sorensen made a motion to approve Resolution 2023-02 A Resolution Authorizing the Sale of Abandoned Vessel and Commissioner Anderson seconded. The motion passed 2-0.

Fish Cleaning Table

Manager Souvenir explained that they have been making improvements at the Marina and with that they are wanting to update the fish cleaning table and change the location. He has reached out to two places, the first one being RD Olson Manufacturing, Inc. They designed a table that is 16' long, has a 2' high backsplash and a hole in the middle of the table that drains to a commercial box for the disposal of fish carcasses. This bid has the price of \$9,500.00.

The second option is through Western Fab. They have a 16' table with a 21" backsplash. Manager Souvenir explained that he has not seen any specifics.

Commissioner Anderson explained that he wants a target date in the month of March. Discussion ensued.

Commissioner Sorensen made a motion to authorize the Manager to accept a fish cleaning table bid, Commissioner Anderson seconded, the motion passed 2-0.

DISCUSSION ITEMS:

Sounding of Marina

Manager Souvenir explained that the depths of the Marina have held from previous 2018 and 2019 dredging, stating "everything looks good".

MANAGER'S REPORT

Manager Souvenir explained that everything is going smooth regarding the C Dock replacement. The old part of the dock that is getting replaced is a little different, therefore a purchase of 4 new piling hoops will have to be made. The new fingers getting attached to the old portion of the dock is going smooth.

Manager Souvenir reported that the Riverview and Dike projects are both going forward, the Riverview should be ready for use by the 27th of February. The Dike should be cleaned up and filled back in by the end of this month.

Manager Souvenir reported that there is a good forecast for the springer season and he is just waiting to hear when closing of the season will happen.

Commissioner Anderson added that springer season is a good bump for the town, a lot of the visitors enjoy our restaurants. Discussion ensued.

MAINTENANCE REPORT:

Manager Souvenir reports that he had been outside everyday with small projects getting prepared for springer season.

COMMISSIONER COMMENTS:

Commissioner Anderson commented that he would like to know how many food trucks can fit at Bald Eagle Days explaining that he is in touch with some now.

Manager Souvenir replied that he will get an answer to that question.

APPROVAL OF VOUCHERS:

Commissioner Sorensen made a motion to approve vouchers 2023-041—2023-076 in the amount of \$345,250.88 for the month of February 2023, and Commissioner Anderson seconded. The motion passed 2-0.

ADJOURNMENT:

The regular meeting was adjourned at 12:15 p.m.

The next regular meeting will be held March 9, 2023, in the DeBriac Meeting Room at 12:00 p.m.

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


Brett Deaton, President


James Sorensen, Vice-President

Scott Anderson, Secretary