

November 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 Brett Deaton presiding. Also in attendance were Commissioner James Sorensen, Commissioner Scott Anderson, Manager Todd Souvenir, Attorney Tim Hanigan, Secretary Desiree Conroy, Wahkiakum Eagle Newspaper Reporter Diana Zimmerman, Maintenance Manager Jerry Nakonsky, and Administrative Assistant Mackenzie Jones.

General attendance through Zoom teleconference.
The meeting opened at 12:00 pm.

APPROVAL OF MINUTES

Commissioner Anderson made a motion to approve the minutes of the regular board meeting held on October 12, 2023, as submitted and Commissioner Sorensen seconded. The motion passed 3-0.

FINANCIAL REPORT:

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

APPROVAL OF VOUCHERS:

Commissioner Anderson made a motion to approve vouchers 2023-401—2023-440 in the amount of \$68,674.56 for the month of November 2023, and Commissioner Sorensen seconded. The motion passed 3-0.

OPEN FORUM:

Nothing at this time.

ACTION ITEMS:

Resolution No. 2023-05 Adopting the 2024 Budget of the District

Commissioner Anderson made a motion to approve Resolution 2023-04 Adopting the 2024 Budget of the District, and Commissioner Deaton seconded. There was no public comment. The motion passed 3-0.

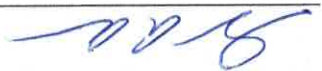
Resolution No. 2023-06 Authorizing and Amending the Rate Schedule of the District

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

Brett Deaton, President



James Sorensen, Vice-President



Scott Anderson, Secretary