

May 14, 2026

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 Scott Anderson, 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 James Sorensen, 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 April 16, 2026, as submitted, and Commissioner Deaton seconded. The motion passed 2-0.

FINANCIAL REPORT:

Manager Souvenir submitted the financial reports for April 2026, copies of which are attached. Commissioner Deaton made a motion to approve the financial reports for April 2026, and Commissioner Anderson seconded. The motion passed 2-0.

APPROVAL OF VOUCHERS:

Manager Souvenir provided a brief rundown of the voucher report.

Commissioner Anderson made a motion to approve vouchers 2026-140—2026-179 in the amount of \$70,925.59 for the month of May 2026, and Commissioner Deaton seconded. The motion passed 2-0.

OPEN FORUM:

There were no public comments at that time.

DISCUSSION ITEMS:

CERB Grant

Manager Souvenir provided an update on the CERB planning grant that was discussed at last month's meeting. He commented that the Port still needs to have a resolution for the grant. He has been trying to get ahold of CERB, but has not had much luck getting them to respond. There are two times when the grant can be submitted, so the port still has some time. Discussion ensued.

Manager Souvenir commented he is currently working on getting the Port's maintenance permit updated to make sure it includes everything in it. Discussion ensued.

MANAGER'S REPORT

Manager Souvenir reminded the board about the FFAST training that will be happening on the 27th, 28th, and 29th of May. Discussion ensued.

Manager Souvenir commented the Port will be busy during the holiday weekend with the yacht clubs and other activities that will be going on. Manager Souvenir stated they also got an announcement on extended fishing. Discussion ensued.

Manager Souvenir provided an update on the rock pit project. The ditch has been completed. The power pedestals have been put in, along with the transformers and meters. Next, they will get the power and water hooked up and start filling in the ditch. Discussion ensued.

Manager Souvenir stated Administrative Assistant Mackenzie Jones has been doing a great job. She has been taking on new tasks and more responsibilities, and has now been promoted to assistant manager. Manager Souvenir stated that they have been doing a lot of interviews to fill open positions. Discussion ensued.

Manager Souvenir provided a brief account of the cleanup the Port staff did a couple days ago. Discussion ensued.

Assistant Manager Mackenzie Jones provided an update on the upcoming street market. The market starts May 22, 2026. They have thirteen vendors as of now, and may get a couple more vendors closer to next week. Assistant Manager Jones commented that this year the market has a lot more vendors and music. Discussion ensued.

Manager Souvenir commented that Commissioner Sorensen was down in Ilwaco recently and noticed that there were buildings selling charter trips, and wondered if we could do something like that down at the Port. Manager Souvenir commented that they do have a few charter boats down here, but not an actual charter company. Discussion ensued.

COMMISSIONER COMMENTS:

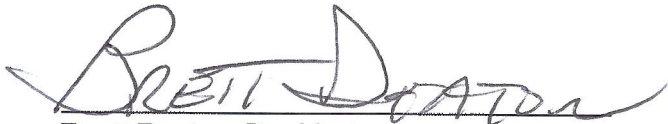
There were no commissioner comments at that time.

ADJOURNMENT:

The regular meeting was adjourned at 12:22 p.m.

The next regular meeting will be held June 11, 2026, in the DeBriac Meeting Room at 12:00 p.m.

Approval of the minutes of the regular meeting of May 14, 2026.


Brett Deaton, President

James Sorensen, Vice-President



Scott Anderson, Secretary