

August 13, 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 James Sorensen, Commissioner Scott Anderson, Manager Todd Souvenir, Assistant Manager Mackenzie Jones, Attorney Tim Hanigan, Secretary Nadia Goldinov, Wheel House Group members David Whitney, Ken Brewer, Megan Blackburn Friend, and Paige Lake.

The general public attended by 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 July 9, 2026, as submitted, and Commissioner Sorensen seconded. The motion passed 3-0.

FINANCIAL REPORT:

Manager Souvenir submitted the financial reports for July 2026, copies of which are attached. Commissioner Anderson made a motion to approve the financial reports for July 2026, and Commissioner Sorensen seconded. The motion passed 3-0.

APPROVAL OF VOUCHERS:

Manager Souvenir provided a brief rundown of the voucher report.

Commissioner Deaton made a motion to approve vouchers 2026-256—2026-298 in the amount of \$111,720.02 for the month of August 2026, and Commissioner Sorensen seconded. The motion passed 3-0.

OPEN FORUM:

Wheel House Group member Ken Brewer inquired about the Port's plan for the land they intend to purchase from the Town. Manager Souvenir commented that they don't know at the moment, but if they do acquire the land, their first plan would be to improve it for the community. Regarding the overall development of the land, it is a big process. The planning grant the Port is applying for will involve community engagement and encompass the entire Port. Discussion ensued.

Wheel House Group member Megan Blackburn Friend commented that their group is all about connecting Cathlamet. The marina and port are the area's biggest economic drivers. The group would like to collaborate with the Port to determine how to attract people to town and encourage them to spend more there. They could start small with some navigational signs first and work up from there. Discussion ensued.

Wheel House Group member Paige Lake commented that she supports the Port's acquisition of land from the Town. The group would like the Port to keep some of the original design elements for the development of the land that are community-friendly. Discussion ensued.

ACTION ITEMS:

Resolution 2026-03 CERB Planning Grant

Manager Souvenir stated that a couple of months ago, the board approved the application submission for the CERB Planning Grant. One of the requirements for the grant is an official resolution, rather than just approval from the board. Discussion ensued.

Commissioner Anderson made a motion to approve Resolution No. 2026-03, a resolution authorizing submission of an application for a community economic revitalization board grant in the approximate amount of \$100,000 for a Cathlamet waterfront economic development and public access feasibility study, and Commissioner Sorensen seconded. The motion passed 3-0.

Purchase of Dock

Manager Souvenir stated he would like to purchase a 36 foot by 3-foot-wide finger to have more flexibility on F Dock. Discussion ensued.

Commissioner Anderson made a motion to authorize Manager Souvenir to purchase the finger for F Dock, and Commissioner Sorensen seconded. The motion passed 3-0.

DISCUSSION ITEMS:

Future Projects

Manager Souvenir commented that the Port has been working on some pretty big projects over the past three to four years. They are finishing up most of those big projects and he would like to focus on several small projects next. For example, adding sewer to the storage RV sites, removing the parking line ropes in the brewery parking lot and test out spraying on the parking lines instead, finishing the siding on the Bell House, etc. Discussion ensued.

Manager Souvenir commented that he would like to potentially purchase a wood chipper for the Port, as well as a car/utility vehicle. Discussion ensued.

MANAGER'S REPORT

Manager Souvenir commented that the two Regatta events were great. The Bald Eagle Days event was a huge success and there were no issues. Discussion ensued.

Manager Souvenir stated that the Hook the Hawg Salmon Derby is coming up. It's going to be really fun and it should be a good season. Discussion ensued.

Manager Souvenir commented that the new sites at the rock pit are already full. There are two people out there right now, and the other two will be full over the next couple of weeks. Discussion ensued.

Assistant Manager Jones stated there are seven street markets left to go. There will be lots of live music at the market the next four weeks. Discussion ensued.

COMMISSIONER COMMENTS:

Commissioner Deaton asked Manager Souvenir if this is the second or third year of the Regatta. Manager Souvenir commented this is the third year.

Commissioner Anderson asked Manager Souvenir if he will have somewhere to put the wood chipper if he decides to purchase it. Manager Souvenir commented that he anticipates they will have an area for it.

ADJOURNMENT:

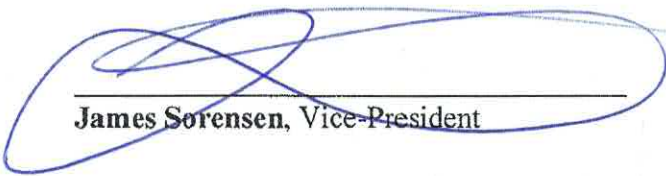
The regular meeting was adjourned at 12:31 p.m.

The next regular meeting will be held September 10, 2026, in the DeBriac Meeting Room at 12:00 p.m.

Approval of the minutes of the regular meeting of August 13, 2026.

Brett Deaton via Zoom.

Brett Deaton, President



James Sorensen, Vice-President

Scott Anderson via Zoom.

Scott Anderson, Secretary