

July 9, 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, and Secretary Nadia Goldinov.

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 June 11, 2026, as submitted, and Commissioner Deaton seconded. The motion passed 3-0.

FINANCIAL REPORT:

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

APPROVAL OF VOUCHERS:

Manager Souvenir provided a brief rundown of the voucher report.

Commissioner Anderson made a motion to approve vouchers 2026-215—2026-255 in the amount of \$79,146.55 for the month of July 2026, and Commissioner Sorensen seconded. The motion passed 3-0.

OPEN FORUM:

There were no public comments at that time.

ACTION ITEMS:

Approve Letter of Intent to Acquire Town Property

Manager Souvenir presented the letter of intent to acquire Town property to the board for approval. Discussion ensued.

Commissioner Deaton made a motion to approve the letter of intent to acquire Town property, and Commissioner Sorensen seconded. The motion passed 3-0.

Commissioner Deaton made a motion to authorize Manager Souvenir to negotiate, enter into, and sign the purchase and sale agreement, and sign all necessary documentation to acquire the property, and Commissioner Sorensen seconded. The motion passed 3-0.

MANAGER'S REPORT

Manager Souvenir commented the Port has been doing a lot of preparation for the upcoming Regatta and Bald Eagle Days event. The Regatta is happening this weekend and the Bald Eagle Days event is the following weekend. They are expecting about sixty to seventy people to show for the Regatta, and there will be about fifteen to twenty sailboats racing this Saturday and Sunday. Discussion ensued.

Manager Souvenir commented that they have finished the rock pit project. Everything looks very nice. They will work on cleaning and fixing up a few things in that area. Discussion ensued.

Manager Souvenir commented that they have added a thirty-amp electric breaker to the Last Place since it is often in use.

Manager Souvenir commented that they are testing out painting the lines for the gravel spaces. They want to see how long the painted lines will last. Discussion ensued.

Assistant Manager Jones commented that the street market will have live music today and next week.

Manager Souvenir commented that the month of July is really busy for reservations. All cabins have been booked, the Bell House has been reserved, and several of the rock pit sites have already been reserved for the Bald Eagle Days event and for the end of August. Discussion ensued.

COMMISSIONER COMMENTS:

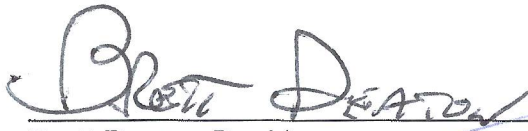
There were no commissioner comments at that time.

ADJOURNMENT:

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

The next regular meeting will be held August 13, 2026, in the DeBriac Meeting Room at 12:00 p.m.

Approval of the minutes of the regular meeting of July 9, 2026.


Brett Deaton, President


James Sorensen, Vice-President


Scott Anderson, Secretary