

September 10, 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 James Sorensen presiding. Also in attendance were Manager Todd Souvenir, Assistant Manager Mackenzie Jones, Attorney Tim Hanigan, and Secretary Nadia Goldinov.

Commissioner Scott Anderson, Commissioner Brett Deaton, and the general public attended by Zoom teleconference.

The meeting opened at 12:08 p.m.

APPROVAL OF MINUTES

Commissioner Sorensen made a motion to approve the minutes of the regular board meeting held on August 13, 2026, as submitted, and Commissioner Anderson seconded. The motion passed 3-0.

FINANCIAL REPORT:

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

APPROVAL OF VOUCHERS:

Manager Souvenir provided a brief rundown of the voucher report.

Commissioner Sorensen made a motion to approve vouchers 2026-299—2026-329 in the amount of \$73,436.04 for the month of September 2026, and Commissioner Deaton seconded. The motion passed 3-0.

OPEN FORUM:

There were no public comments at that time.

ACTION ITEMS:

Change Payroll to 26th through the 25th

Manager Souvenir stated that Shelby Garrett, the Port's Auditor, suggested changing payroll to the 26th through the 25th, instead of the 1st to the 31st. Discussion ensued.

Commissioner Sorensen made a motion to change payroll to the 26th through the 25th, and Commissioner Deaton seconded. The motion passed 3-0.

DISCUSSION ITEMS:

Budget and Rates

Manager Souvenir commented that he provided the board with the proposed budget and rates for 2027. They can review the proposed budget and rates and reach out if they have any questions or suggestions. Discussion ensued.

MANAGER'S REPORT

Manager Souvenir commented that August was a fun month. The fishing derby was great, the Wahkiakum Chamber of Commerce did a great job, and everyone had a good time. The Port is currently winding down and cleaning up from the summer season, and will start winter hours next week. Discussion ensued.

Manager Souvenir commented that he has an upcoming CERB meeting for the grant. He will provide an update at next month's meeting.

COMMISSIONER COMMENTS:

There were no commissioner comments.

ADJOURNMENT:

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

The next regular meeting will be held October 15, 2026, in the DeBriar Meeting Room at 12:00 p.m.

Approval of the minutes of the regular meeting of September 10, 2026.

Brett Deaton, President

A handwritten signature in blue ink, appearing to be 'James Sorensen', written over a horizontal line.

James Sorensen, Vice-President

Scott Anderson Via Zoom
Scott Anderson, Secretary