

September 11, 2025

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, Manager Todd Souvenir, Maintenance Manager Jerry Nakonsky, Administrative Assistant Mackenzie Jones, Attorney Tim Hanigan, Secretary Katie Thomas, and Javier Sanchez.

Commissioner Scott Anderson, Attorney Jennifer Johnson, and the general public attended by Zoom teleconference.

The meeting opened at 12:01 p.m.

APPROVAL OF MINUTES

Commissioner Anderson made a motion to approve the minutes of the regular board meeting held on August 8, 2025, as submitted, and Commissioner Sorensen seconded. The motion passed 3-0.

FINANCIAL REPORT:

Manager Souvenir submitted the financial reports for August 2025, copies of which are attached. Commissioner Sorensen made a motion to approve the financial reports for August 2025, and Commissioner Anderson seconded. The motion passed 3-0.

APPROVAL OF VOUCHERS:

Commissioner Deaton made a motion to approve vouchers 2025-336—2025-374 in the amount of \$69,586.62 for the month of September 2025, and Commissioner Sorensen seconded. The motion passed 3-0.

OPEN FORUM:

River Mile 38 owner Javier Sanchez commented the circus will be in town on September 26, 27, and 28 at the marina next to the brewery. Discussion ensued.

Administrative Assistant Mackenzie Jones commented the last Farmers Market day will be September 26.

Manager Souvenir commented he would like to amend the agenda by removing the executive session and adding an action item to authorize the manager to sign a purchase and sale agreement.

Commissioner Anderson made a motion to amend the agenda by removing the executive session and adding an action item to authorize the manager to sign a purchase and sale agreement, and Commissioner Sorensen seconded. The motion passed 3-0.

ACTION ITEMS:

Manager Souvenir commented the Port has the opportunity to purchase the property at 330 2nd Street for \$275,000.00. The property is adjacent to Port property and will be beneficial to the Port. Discussion ensued.

Commissioner Sorensen made a motion to approve the Purchase and Sale Agreement for 330 2nd Street for \$275,000.00 and authorize the manager to sign all necessary documents for the transaction. Commissioner Deaton seconded the motion. Discussion ensued regarding available funds at the County and Manager Souvenir clarified he has already spoken with Treasurer Tammy Petersen regarding the funds. There was no public comment at that time. The motion passed 3-0.

DISCUSSION ITEMS:

Budget and Rates

Manager Souvenir presented the initial budget and rates for 2026. He commented some adjustments are expected due to the upcoming property purchase. He also stated the pike minnow rate will cease. Discussion ensued.

MANAGER'S REPORT

Manager Todd Souvenir reported August was a fun month for fishing, although the catching in front of the marina wasn't so good. The staff did a great job and fuel sales doubled from last year. Discussion ensued.

Manager Souvenir acknowledged that Park Host Bruce Oliver will be leaving soon. He was the Park Host for a long time, and Manager Souvenir will be interviewing for a new host soon.

Manager Souvenir reported staff has done a milfoil treatment, although now the culprit is star grass, which is harder to get rid of. Discussion ensued.

Manager Souvenir reported health insurance could be going up soon, but the new rates have not been posted yet.

Manager Souvenir reported the circus will be down next to the brewery on September 26, 27, and 28.

Manager Souvenir reported they have several new projects starting: installing a RV power pedestal at Last Place and adding gravel to elevate Wesley #8 due to rising waters.

Commissioner Sorensen commented he noticed the trash bins were full and asked if another bin was needed. Manager Souvenir stated he condenses dumpsters as they fill and then opens a new dumpster. Discussion ensued.

COMMISSIONER COMMENTS:

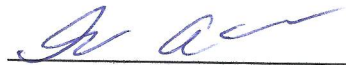
Commissioner Sorensen suggested putting together a thank-you item for Bruce on his way out.

ADJOURNMENT:

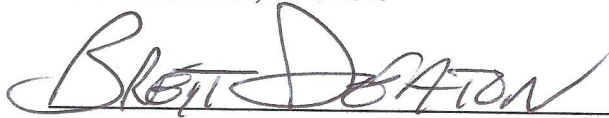
The regular meeting was adjourned at 12:23 p.m.

The next regular meeting will be held October 9, 2025, in the DeBriac Meeting Room at 12:00 p.m.

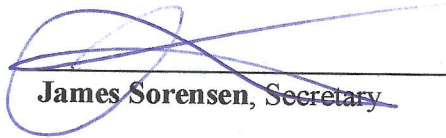
Approval of the minutes of the regular meeting of September 11, 2025.



Scott Anderson, President



Brett Deaton, Vice-President



James Sorensen, Secretary