

Port of Ridgefield
Regular Meeting Minutes
Ridgefield Outdoor Recreational Complex
April 27th, 2022

Present:	Joe Melroy	Bruce Wiseman	Scott Hughes
	Ethan Perry	Randy Mueller	Gary Adkins
	Clyde Burkle	Rob Aichele	Sandra Day
	Lee Wells	Sean Philbrook	Linda

1. CALL TO ORDER:

At 1:00pm Commission Scott Hughes called the Port of Ridgefield Commission meeting to order and led the Pledge of Allegiance.

2. APPROVAL OF THE AGENDA AND MINUTES:

Commissioner Melroy made a motion to approve the minutes of April 13th and April 22nd as presented. Commissioner Bruce Wiseman seconded the motion. The motion was carried. There were no changes to the agenda.

3. CALENDAR:

WPPA Spring Meeting – The meeting is May 4th – 6th at Skamania Lodge. The Commission, Randy Mueller and Ethan Perry are attending. Therefore, the May 6th regular port commission workshop meeting is cancelled.

4. NEW BUSINESS

Discovery Ridge Competitive Bid Results – Three bids were submitted for the parcels at Discovery Ridge. The Port Commission will discuss next steps at a future workshop meeting.

Construction Update –

IT3 Discovery Center - A change order to build a classroom for the center was presented for Port Commission consideration.

Commissioner Wiseman made a motion to authorize the CEO to execute a change order for the construction of a classroom for the IT3 Discovery Center. Commissioner Melroy seconded the motion. The motion was carried.

Broadband phase 1 – Ethan Perry stated thirteen contractors have responded to the invitation to bid for the Port of Ridgefield Broadband Phase 1 project. Bids are due May 2nd.

Finance

Payment of the Bills – Commissioner Melroy noted that he had reviewed the bills and made a motion to pay the bills as presented. Commissioner Wiseman seconded the motion. The motion was carried. The bills totaled \$100,386.98.

Supplemental Budget Update (2022) – Randy Mueller provided an overview of the Port’s first supplemental budget. A public hearing will be held on the second meeting in May for recommendation to adopt the proposed budget for 2022.

CEO and Staff Reports – None

Port Commission - None

5. PUBLIC COMMENT:

None

6. ADJOURNMENT:

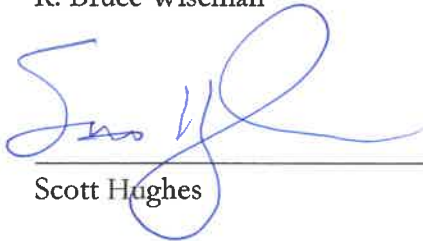
Due to a medical emergency, the meeting adjourned at 1:33pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by
Wonder Baldwin