

Port of Ridgefield
Regular Meeting Minutes
Ridgefield Community Library
August 10th, 2022

Present:	Joe Melroy	Bruce Wiseman	Scott Hughes
	Ethan Perry	Randy Mueller	Ellen Rogers
	Gary Adkins	Rob Aichele	Bryan Stebbins
	Michel Jennings	Bill Eling	Audri Bomar
	Lori Goodwin	Tim Dawdy	CREDC
	Steve Coxen		

1. CALL TO ORDER:

At 3:00pm Chair Commissioner Scott Hughes called the Port of Ridgefield commission meeting to order and led the pledge of allegiance.

2. APPROVAL OF THE AGENDA AND MINUTES:

July 13th and July 22nd, 2022, Minutes: Commissioner Joe Melroy made a motion to approve the minutes as presented. Commissioner Bruce Wiseman seconded the motion. The motion was carried.

August 5th, 2022, Workshop Minutes: Commissioner Melroy made a motion to approve the minutes as presented. Commissioner Hughes seconded the motion. The motion was carried.

Agenda Updates: Randy Mueller stated the Quarterly Finance Report will be presented at the next meeting.

3. CALENDAR:

Calendar items were provided to the Commission electronically

The Friends of the Vancouver Lake Technical Advisory Committee meeting is Thursday, August 18th, 2022 at 12:00pm. Commissioner Wiseman and Randy will be attending.

4. NEW BUSINESS

Waterfront Community Survey Presentation by Point North – Bryan Stebbins and Audri Bomar from Point North distributed and presented the results and conclusions from the Port waterfront community survey and thanked the Port for the opportunity.

Randy thanked the City of Ridgefield and Ridgefield Main Street for their support and participation during the survey.

New Port Office Business Update - The development space/building for the new Port office continues to be track for completion in September. The Port will be leasing the south half of the ground floor of the building.

PWT Cleanup Plans for final phase Update - The Washington State Department of Ecology will manage the final phase of the cleanup process that involves twelve remaining Ridgefield yards and the City of Ridgefield right of way.

The Port groundwater sampling will be scheduled on a 30-month cycle instead of an 18-month cycle and will be funded by the Department of Ecology.

Construction Update – Ethan Perry provided updates on the following projects:

WDFW facility contractual refresh – The final painting refresh should be completed within the next 1-2 weeks.

IT3 Tenant Improvements – The underground plumbing is complete; framing continues this week. The project completion date is March 16, 2023.

WSUV Broadband Project – The Fiber is completed and is now managed by Petrichor LLC.

Boat Launch Restrooms – Selection of contractors are in process to repair the floors in the restrooms.

Railroad Safety Fencing – The project will be a partnership with the city of Ridgefield and the Port.

Finance

Payment of the Bills – Commissioner Melroy 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 \$912,570.02.

BNSF Reimbursement – Commission Chair Hughes asked about the reimbursement payment from Burlington Northern Santa Fe regarding the Ridgefield Railroad Project. Randy stated the project has been completed and BNSF has signed off on the paperwork; reimbursement should be coming to the Port soon.

State Audit Final Report – Randy stated the audit for the Port of Ridgefield has been completed and there were no findings. The Commission and Randy thanked Laurie Olin and Matt Rosenberger for their efforts and accurate record keeping.

Staff Reports

Randy provided brief comments on the Port of Woodland Feasibility Study, Friday Night Flicks, National Night Out and the Dragon Boat Racing events and invited everyone to check out the Port's Facebook page for highlights and photos.

Port Commission

The commission made brief comments regarding the survey results and was pleased with the process and response from the community.

Commissioner Wiseman mentioned that the president for Siemens is scheduled to visit Ridgefield in October.

5. PUBLIC COMMENT:

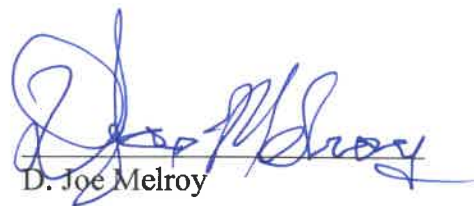
Brief comments were made by Tim Dawdy, Michael Jennings, Ellen Rogers, Gary Adkins, and Ridgefield City Councilmember Rob Aichele.

6. ADJOURNMENT:

The meeting adjourned at 4:14pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by
Wonder Baldwin