

Port of Ridgefield
Regular Meeting Minutes
Ridgefield Community Library
August 24th, 2022

Present:	Joe Melroy	Bruce Wiseman	Scott Hughes
	Ethan Perry	Randy Mueller	Ellen Rogers
	Brad Richardson	Rob Aichele	Lee Wells
	Michel Jennings	Bill Eling	Marykay Lamoureaux
	Dave Kelly	Tim Dawdy	Maureen Chan-Hefflin
	Steve Coxen	Abbi Russell	Suzanne Donaldson
	Theresa	Sean Philbrook	

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:

August 10th and August 19th, 2022, Minutes: Commissioner Joe Melroy made a motion to approve the minutes as presented. Commissioner Hughes seconded the motion. The motion was carried.

3. CALENDAR:

September 14th, 2022 - Washington Transportation Commission Meeting (BG City Hall)
September 14th & 15th – Community Economic Revitalization Board and Port of Camas-Washougal Meeting (Camas-Washougal)
September 22nd – 23rd – WPPA Environmental Seminar (Leavenworth)

For all other calendar events, see updated Commission Calendar provided

4. PUBLIC HEARING TO DETERMINE ADVISABILITY OF SALE OF REAL PROPERTY WITHIN AN INDUSTRIAL DEVELOPMENT DISTRICT PURSUANT TO RCW 53.08.090 AND 53.25.120

Commission Chair Hughes recessed the regular meeting at 3:04pm and opened a hearing for public comment. Randy Mueller presented details regarding the sale of real property for the Port. There were no comments from the public. Commission Chair Hughes closed the public hearing at 3:07pm and resumed the regular meeting.

5. NEW BUSINESS

Waterfront Trail Kiosk Proposal - Brad Richardson stated that as part of the Clark County Historical Museum’s 2019 partnership with the Port, a panel was produced to highlight the impact of waterways throughout Ridgefield’s history. Within this panel, there were proposed topics created that will serve as the basis for the Ridgefield Waterfront Panel Project. Brad presented a

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PowerPoint identifying the scope of the project, tentative proposed panels, photos, and a projected budget for the project. Discussion took place regarding the project.

Ridgefield Main Street Update – Marykay Lamoureux presented brief updates from the Ridgefield Main Street, a non-profit organization that provides services to the Ridgefield community to revitalize the economy, appearance, and image of the downtown commercial districts.

Resolution 2022 – 390: A Resolution of the Commissioners of the Port of Ridgefield, Clark County Washington Determining in Favor of a Competitive Bid Sale of Real Property

Commissioner Melroy made a motion to approve the resolution as presented. Commissioner Wiseman seconded the Motion. The motion was carried.

Resolution 2022-391: A Resolution of the Commissioners of the Port of Ridgefield, Clark County, Washington, Adopting Port Policies

Commissioner Wiseman made a motion to approve the resolution as presented. Commissioner Melroy seconded the motion. The motion was carried.

Work Plan for Ridgefield Waterfront Update – Randy presented a proposed work plan to the Commission to begin to create an 8-acre waterfront park on the Port’s waterfront property. He also mentioned a business plan for the remainder of the property that included a plan to educate the community.

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

IT3 Tenant Improvements – The Siemens electrical panels date for delivery is March 16, 2023. However, the electricians are looking at an alternative for temporary power until the panels arrives.

Boat Launch Restrooms – The Port is moving forward with a quote from the contractor to refresh the floors in the men’s restrooms.

Railroad Safety Fencing – The project will be a partnership with the city of Ridgefield and the Port. Ethan is coordinating the project with Brenda Howell.

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 \$211,036.77.

Quarterly Finance Update – Randy distributed and presented the Port’s quarterly report and stated the Port’s budget and finances are on track.

Staff Reports

Randy distributed and provided a graph of the weekly ticket machine sales for the past two years for discussion.

Port Commission

None

6. PUBLIC COMMENT:

Brief comments were made by Tim Dawdy, and Ridgefield City Councilmembers Rob Aichele and Lee Wells.

7. ADJOURNMENT:

The meeting adjourned at 4:30pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by
Wonder Baldwin