

Port of Ridgefield
Regular Meeting Minutes
February 23rd, 2022

Present:	Joe Melroy	Bruce Wiseman	Randy Mueller
	Ethan Perry	Bill Eling	Adriana Pereira
	Michael Jennings	Rob Aichele	Sean Philbrook
	Ron Onslow	Dave Kelly	Tim Dawdy

1. CALL TO ORDER:

At 3:00pm Commissioner Bruce Wiseman called the Port of Ridgefield Commission meeting to order and led the Pledge of Allegiance and stated this meeting is held on the ancestral land of the peoples of the lower Columbia River.

2. APPROVAL OF THE AGENDA AND MINUTES:

February 9th, 2022 Regular Meeting Minutes
February 18th, 2022 (meeting cancelled)

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

There were no changes to the agenda.

3. CALENDAR:

Ridgefield City State of Address – The City of Ridgefield address is Tuesday, March 1st, 2022, from 5:30 – 7:00pm and will be held at the Ridgefield High School Performing Arts Center and virtually.

Ridgefield City Council Meeting – Thursday, February 24th, 2022 @ 6:30pm

PNWA Mission to Washington – The virtual Pacific Northwest Waterways Association meeting is March 14th - 17th, 2022.

WPPA Spring Meeting – The meeting is May 4th – 6th at Skamania Lodge.

Ridgefield Neighborhood Junction Association – The Ridgefield Neighborhood Junction Association annual meeting is Monday, May 16th, more details to follow.

4. REPORTS & BUSINESS:

Clark Regional Wastewater District Industrial Park agreement – Randy Mueller presented an easement agreement for Commission consideration.

Commissioner Melroy made a motion to authorize the CEO to approve the easements for Clark Regional Wastewater District as presented. Commissioner Wiseman seconded the motion. The motion was carried.

IT³ and Identity Clark County Agreement - Randy Mueller provided a brief update on IT³ and stated that Identity Clark County has agreed to be the fiscal agent for the (IT³) Innovation Technology Discovery Center.

Resolution 2022-380 – A Resolution of the Port of Ridgefield Authorizing Submittal of an Application to the Community Economic Revitalization Board (CERB) For Funding The Costs of the Dark Fiber Project Phase Yale to La Center

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

Resolution 2022-381 – A Resolution of the Port of Ridgefield Commission, Appointing Public Officials for the Year 2022, Delegating Authority To Appointed Officials, and Allowing For Disposition of Surplus Personal Property.

It was discussed and determined that the CEO will revise the resolution and present to the Commission at the next meeting.

Lease approval for the BTB Solutions at Wisdom Ridge Business Park - Ethan Perry presented a lease agreement for potential tenants for Commission consideration.

Commissioner Melroy made a motion to authorize the CEO to execute and finalize the lease agreement as presented. Commissioner Wiseman seconded the motion. The motion was carried.

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 \$215,802.03.

Commission

Commissioner Wiseman stated the Ridgefield Neighborhood Junction Association will resume meeting monthly in the downstairs conference room at the Port. More details will follow.

5. PUBLIC COMMENT:

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

6. ADJOURNMENT:

The meeting adjourned at 3:59pm with no further comments or discussions.


R. Bruce Wiseman


D. Joe Melroy

Respectfully Submitted by
Wonder Baldwin