

Port of Ridgefield
Regular Meeting Minutes
February 9th, 2022

Present: Joe Melroy Scott Hughes Bruce Wiseman
Randy Mueller Laurie Olin Ethan Perry
Bill Eling Adriana Pereira Michael Jennings
Gary Adkins Susan Trabucco Rob Aichele
Maureen Chan-Hefflin

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. He stated this meeting is held on the ancestral land of the peoples of the lower Columbia River.

2. APPROVAL OF THE AGENDA AND MINUTES:

January 26th, 2022 Regular Meeting Minutes
February 4th, 2022 Regular Meeting (Workshop) Minutes

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

There were no changes to the agenda.

3. CALENDAR:

February 18th, 2022 Regular meeting – Commissioner Wiseman made a motion to cancel the Friday, February 18th, 2022, regular meeting workshop. Commissioner Melroy seconded the motion. The motion was carried.

PNWA Regional Meeting – The virtual Pacific Northwest Waterways Association meeting is Wednesday, February 16th, 2022, from 1-3pm.

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.

4. REPORTS & BUSINESS:

Discovery Ridge phase 3 properties – Randy provided a summary of the competitive bidding sale process for the port's Discovery Ridge phase 3 properties.

Commissioner Melroy made a motion to direct staff to begin the competitive bidding sale process for the port's Discovery Ridge phase 3 properties. Commissioner Wiseman seconded the motion. The motion was carried.

Railroad Overpass Project Plaque Language – Randy presented a draft for Commission input and discussion.

Finance

Payment of the Bills – Commissioner Melroy reviewed the bills for the month of February and made a motion to pay the bills as presented. Commissioner Wiseman seconded the motion. The motion was carried. The bills totaled \$101,481.34.

Randy provided an update on the Railroad Overpass project deposit with (BNSF) Burlington Northern Santa Fe.

Commission

Commissioner Wiseman provided a brief update on today’s meeting with the Ridgefield National Wildlife Refuge.

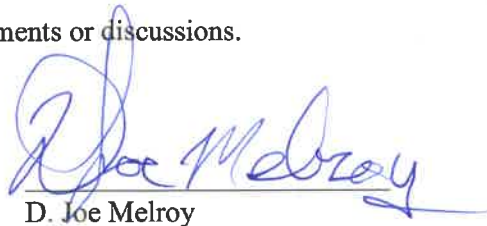
5. PUBLIC COMMENT

Ridgefield City Councilmember Rob Aichele reviewed agenda topics that will be discussed at tomorrow’s Ridgefield City Council meeting. Councilmember Aichele also announced several upcoming events hosted by the City of Ridgefield.

6. ADJOURNMENT:

The meeting adjourned at 4:03pm with no further comments or discussions.

Scott Hughes


D. Joe Melroy


R. Bruce Wiseman

Respectfully Submitted by
Wonder Baldwin