

Port of Ridgefield
Regular Meeting Minutes
January 26th, 2022

Present:	Joe Melroy	Scott Hughes	Bruce Wiseman
	Randy Mueller	Bill Eling	Laurie Olin
	David Morgan	Adriana Pereira	Michael Jennings
	Gary Adkins	Susan Trabucco	Rob Aichele
	Ethan Perry	Kevin Witte	Kerrie Rios
	David Kelly	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:

January 12th, 2022 Regular Meeting Minutes
January 21st, 2022 Regular Meeting (Workshop) Minutes

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

An executive session to discuss potential litigation was added to the agenda between item numbers 6 and 7. Commissioner Melroy made a motion to add an executive session to the agenda as stated. Commissioner Wiseman seconded the motion. The motion was carried.

3. CALENDAR: None

4. PUBLIC HEARING: PORT OF RIDGEFIELD REDISTRICTING

At 3:02pm Commission Chair Hughes recessed the regular meeting to enter into a public hearing. Randy Mueller gave a report on the final adoption of the new commissioner district boundaries for the Port of Ridgefield and displayed a map of the districts.

At 3:11pm Chair Hughes closed the hearing with no public comments and resumed the regular meeting.

5. REPORTS & BUSINESS:

CEO Report - Randy

Resolution No. 2022-379: A Resolution of the Port of Ridgefield Commission adopting a plan to adjust the existing Port commissioner District Boundaries Pursuant to RCW 53.16.015 and RCW 29A.76.010 – Commissioner Wiseman made a motion to approve the resolution as presented. Commissioner Melroy seconded the motion. The motion was carried.

Discussion, 2022 Washington Capital Budget Requests – it was discussed and determined the Port will continue to move forward on the Port’s capital budget requests for 2022.

Discussion, Overpass dedication plaque – it was discussed and determined the Port will display a dedication plaque on the Ridgefield Overpass. Port staff will come back and provide more details at a later meeting.

Finance

Payment of the Bills – Commissioner Melroy made a motion to pay the bills as presented. Commissioner Wiseman seconded the motion. The motion was carried.

Port Commissioners

None

6. PUBLIC COMMENT


Ridgefield City Councilmember Rob Aichele reviewed several agenda topics that will be discussed at their virtual Ridgefield City Council meeting tomorrow.

7. EXECUTIVE SESSION: LITIGATION

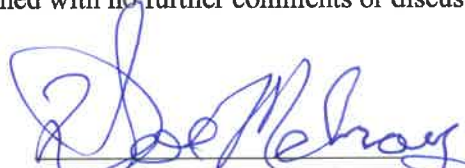
At 3:43pm Commission Chair Hughes announced the Commission will enter into executive session in five minutes to discuss litigation and stated the meeting will end by 4:15pm with no action taken.

8. RECONVENE AND ADJOURNMENT:

At 4:06pm the regular meeting reconvened and adjourned with no further comments or discussions.



Scott Hughes



D. Joe Melroy



R. Bruce Wiseman

Respectfully Submitted by
Wonder Baldwin