

Port of Ridgefield  
Regular Meeting Minutes  
Ridgefield Community Library  
July 13<sup>th</sup>, 2022

**Present:** Joe Melroy                      Bruce Wiseman                      Scott Hughes  
Ethan Perry                              Mike Bomar                              Ellen Rogers  
Gary Adkins                              Rob Aichele                              Lee Wells  
Michel Jennings                      Bill Eling                              Maureen Chan-Hefflin  
Suzanne Donaldson                      Tim Dawdy                              Judy Hinz  
David Sacaman

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**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:**

Commissioner Joe Melroy made a motion to approve the minutes of June 22<sup>nd</sup> and July 8<sup>th</sup>, 2022, as presented. Commissioner Bruce Wiseman seconded the motion. The motion was carried. There were no changes to the agenda.

**3. CALENDAR:**

*July 2<sup>nd</sup> Communications Workshop – The workshop is from 8:00 - 10am.*

*July 25-27 WPPA Commissioners' Seminar – As scheduled*

*July 27<sup>th</sup> Commission Meeting – Cancelled*

*August 2<sup>nd</sup> National Night Out – Abrams Park from 6:00 – 8pm.*

*November 29<sup>th</sup> – 3-Ports meeting Save the Date*

*Suzanne Donaldson mentioned that the Celebration of Life for Dave Barnett is Saturday, July 23<sup>rd</sup> at ilani Casino in the Cowlitz Ballroom at 1pm.*

*Commissioner Melroy stated that the Memorial for John Burrow is Sunday, July 24<sup>th</sup> at Abrams Park from 2:00-4pm.*

*Maureen Chan Hefflin stated that the CREDC Annual Golf Classic is Monday, August 1<sup>st</sup> at 11:00am at the Royal Oaks Country Club.*

**4. NEW BUSINESS**

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

*WDFW facility contractual refresh* – The interior painting is complete. Contractors will begin painting the exterior this month.

*IT3 Tenant Improvements* –The classrooms, restrooms, offices, and storage room are being framed. The contractor is waiting for the electrical panels from Siemens to arrive. The project completion date is December 17<sup>th</sup>.

*WSUV Broadband Project* – The Fiber has been installed on campus and should be completed by next week.

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 \$215,865.67.

Resolution 2022-389 – A Resolution to Honor Laurie Olin, Port of Ridgefield Deputy Port Director, on the Occasion of Her Retirement

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

Port Commission – Commissioner Wiseman gave a brief update from the meeting he attended with the Technical Advisory Committee for Vancouver Lake.


**5. PUBLIC COMMENT:**

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

Mike Bomar from the Port of Vancouver invited everyone to attend the Ridgefield Main Street meeting tomorrow at 8:30am at the RAC and thanked the Port of Ridgefield for their partnership and support.

**6. ADJOURNMENT:**

The meeting adjourned at 3:27pm with no further comments or discussions.

  
R. Bruce Wiseman

  
D. Joe Melroy

  
Scott Hughes

Respectfully Submitted by  
Wonder Baldwin