

Port of Ridgefield
Regular Meeting Minutes
Ridgefield Community Library
June 22nd, 2022

Present:	Joe Melroy	Bruce Wiseman	Scott Hughes
	Ethan Perry	Randy Mueller	Laurie Olin
	Gary Adkins	Rob Aichele	Kevin Witte
	Michel Jennings	Bill Eling	Ron Arp
	Adriana Pereira	Chloe	

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 8th and June 17th, 2022, as presented. Commissioner Bruce Wiseman seconded the motion. The motion was carried. There were no changes to the agenda.

3. CALENDAR:

July 8th Broadband Workshop – The workshop is from 8:00 - 10am.

July 13th Commission Meeting – As scheduled

July 27th Commission Meeting - Cancelled

4. NEW BUSINESS

Discussion, Partner Agreement with IT3 – Randy Mueller provided a outline of the agreement. Commissioner Wiseman made a recommendation to authorize the CEO to sign and execute the agreement. Commissioner Melroy seconded the motion. The motion was carried.

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

WDFW facility contractual refresh – The interior painting will be complete this weekend and displayed photos. Contractors will begin painting the exterior the July 4th weekend.

IT3 Tenant Improvements –The framing is scheduled for Friday, June 24th.

WSUV Broadband Project – The Fiber was installed on campus today; he will provide photos at the next meeting.

Finance

Payment of the Bills – Commissioner Joe 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 \$167,111.75.

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

The Port of Ridgefield Commission on behalf of the entire Port family and community, sincerely thanked Laurie Olin for her 21 years of hard work, dedication and commitment to the Port's mission and wish her a long and happy well-deserved retirement.

Congratulations Laurie!

CEO and Staff Reports

Ridgefield Waterfront Survey – Randy Mueller stated the online survey with audio is available and accessible for public comments. The survey will close mid-July.

Department of Ecology Downtown Remediation Project – Randy stated the Port will work in partnership with the Department of Ecology to complete the remaining residential clean-up in the downtown Ridgefield area.

State Audit – The Port's audit is completed, and an exit interview will be scheduled soon.

Port Commission - None

5. PUBLIC COMMENT:

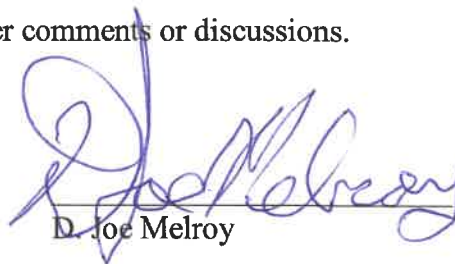
Brief comments were made by Michael Jennings and Ridgefield City Councilmember Rob Aichele.

6. ADJOURNMENT:

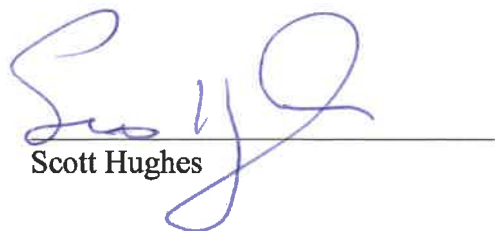
The meeting adjourned at 3:39pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by
Wonder Baldwin