

Port of Ridgefield
Regular Meeting Minutes
March 23rd, 2022

Present:	Joe Melroy	Bruce Wiseman	Scott Hughes
	Ethan Perry	Randy Mueller	Adriana Pereira
	Michael Jennings	Rob Aichele	Maureen Chan-Hefflin
	Jennifer Lindsay	Dave Kelly	Tim Dawdy
	Lee Wells	Gary Adkins	Kirsten Riggs
	Bill Eling		

1. CALL TO ORDER:

At 3:00pm Commission Chair 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 Melroy made a motion to approve the minutes of March 9th and March 18th as presented. Commissioner Wiseman seconded the motion. The motion was carried. There were no changes to the agenda.

3. CALENDAR:

Identity Clark County – The Identity Clark County regional transportation summit is Thursday, April 14th from 1-4pm and will be virtual.

WPPA Spring Meeting – The meeting is May 4th – 6th at Skamania Lodge. The Commission and Randy Mueller plan to attend.

4. PUBLIC HEARING: Surplus and Competitive Bid Sale of Port Property

Chair Commissioner Hughes recessed the regular meeting at 3:02pm and opened a hearing for public comment. Port Staff presented the contents of Resolutions 2022-382 and 2022-383 and allowed for public comment. Gary Adkins, Michael Jennings, and Rob Aichele asked some questions and the commission and staff responded with additional information. Chair Hughes closed the public hearing at 3:11pm and resumed the regular meeting.

5. NEW BUSINESS

Commission Action for IT³ Tenant Improvements Contracting – Ethan Perry presented a contract with Pacific Tech Construction for Commission approval.

Commissioner Melroy made a motion to authorize the CEO to contract for the IT³ facility tenant improvements with Pacific Tech Construction in the amount of \$962,350 plus tax. Commissioner Wiseman seconded the motion. The motion was carried.

Resolution 2022-382: A Resolution of the Port of Ridgefield Commission, Amending the Port of Ridgefield Comprehensive Scheme of Harbor Improvements and Declaring Certain Port-Owned Property as Surplus

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

Resolution 2022-383: A Resolution of the Commissioners of the Port of Ridgefield, Clark County, Washington, Determining in Favor of a Competitive Bid Sale of Real Property

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

Commission Action for lease agreement with Revival Heating and Cooling – Ethan Perry presented an agreement with Revival Heating and Cooling for Commission approval.

Commissioner Melroy made a motion to authorize the CEO to execute the lease with Revival Heating and Cooling as presented. Commissioner Wiseman seconded the motion. The motion was carried.

CEO and staff reports – Randy Mueller stated the Port and City of Ridgefield are in the process of scheduling a meeting to discuss the Division Street Railroad crossing.

Finance

Payment of the Bills – Commissioner Melroy noted that he had 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 \$155,460.14.

Commission

None.

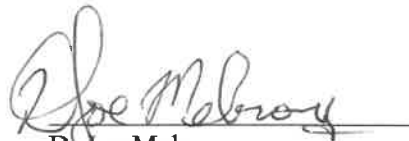
6. PUBLIC COMMENT: Brief comments were made by Michael Jennings and Ridgefield City Councilmembers Rob Aichele and Lee Wells. Randy Mueller stated a dedication plaque in honor of the late Port of Ridgefield Commissioner Roy Randel was mounted on the new Ridgefield Railroad Overpass on Tuesday.

7. ADJOURNMENT:

The meeting adjourned at 3:38pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by
Wonder Baldwin