

Port of Ridgefield
Regular Meeting Minutes
March 9th, 2022

Present:	Joe Melroy	Bruce Wiseman	Scott Hughes
	Ethan Perry	Randy Mueller	Adriana Pereira
	Michael Jennings	Rob Aichele	Maureen Chan-Hefflin
	Bill Baumann	Dave Kelly	Tim Dawdy
	Lee Wells		

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

2. APPROVAL OF THE AGENDA AND MINUTES:

February 23rd, 2022 Regular Meeting Minutes

March 4th, 2022 (Regular Workshop Minutes)

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

There were no changes to the agenda.

3. CALENDAR:

PNWA Mission to Washington – The virtual Pacific Northwest Waterways Association meeting is March 14th - 17th, 2022. Commissioner Hughes will attend.

CREDC Annual Investor Event – This event is Wednesday, March 16th, 2022 from 5:30 – 8:30pm at the ilani Casino Resort.

WPPA Spring Meeting – The meeting is May 4th – 6th at Skamania Lodge.

4. NEW BUSINESS:

Resolution 2022-381 – A Resolution of the Port of Ridgefield Commission, Appointing Public Officials For The Year 2022, Delegating Authority To appointed Officials, And Allowing For Disposition of Surplus Personal Property

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

Boat and Kayak Rate Study Discussion – Randy stated Lindsey Senter, port of Chehalis Executive Director will be the Port’s summer intern, conducting a boat and kayak rate study for the Port of Ridgefield. The results will be presented at a later Commission meeting.

CERB Grant Application – Randy stated the Port has submitted a CERB grant application for broadband for \$50,000 to install conduit from La Center to Amboy.

Ethan Perry briefly mentioned two construction projects that are in progress.

Finance

2021 Year-End Financials – Randy briefly presented the Port’s Budget vs Actual financial report.

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 \$110,422.38.

Commission

None

5. PUBLIC COMMENT: Brief comments were made by Michael Jennings and Ridgefield City Councilmembers Rob Aichele and Lee Wells.

Maureen Chan-Hefflin extended an invitation to everyone to attend the Columbia River Economic Development Council’s (CREDC) 40th Anniversary Celebration event on March 16th, 2022, at 5:30pm at the ilani Casino Resort.

6. ADJOURNMENT:

The meeting adjourned at 3:22pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by
Wonder Baldwin