

Port of Ridgefield
Regular Meeting Minutes
Ridgefield Community Library
October 26th, 2022

Present: Joe Melroy Bruce Wiseman Scott Hughes
Randy Mueller Ethan Perry Michael Jennings
Rob Aichele Adriana Pereira Gary Adkins
Bill Eling Dave Kelly Tim Shell
Ellen Rogers David Morgan Luke

1. CALL TO ORDER:

At 3:00pm 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 Joe Melroy stated items 6 and 7 on the agenda will take place at a different meeting when the Commission can meet in person.

October 12th, 2022, Minutes: Commissioner Joe Melroy made a motion to approve the minutes as presented. Commissioner Wiseman seconded the motion. The motion was carried.

3. CALENDAR:

For all calendar events, see updated Commission Calendar provided

4. NEW BUSINESS

a. *Discussion, Clark County Transportation Alliance policy statement* – Randy Mueller presented to the Commission for consideration the 2023 Clark County Transportation Alliance policy statement for review and endorsement. The policy statement listed and explained the current transportation priorities around the southwest Washington region to potentially receive federal, state and local funding for transportation projects.

Commissioner Melroy made a motion to accept this policy statement as presented. Commissioner Wiseman seconded the motion. The motion was carried.

b. *Discussion Neighborhood Fencing* - Randy provided a brief update on the “off-property” remediation fencing project involving a few homes in the downtown area.

c. *Construction Update* – Ethan Perry gave an update on port construction projects.

d. *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 \$95,002.97.

e. *Staff Reports* – Randy stated Matt Rosenberger change QuickBooks from desktop to online to make processing easier for staff and remote access.

Discovery Ridge Update – Randy provided a brief update on the two properties that are for sale at Discovery Ridge. The Port is still in the process of sale negotiations with the purchasers.

Covenant meeting – Randy has a meeting on Thursday, October 27th regarding environmental protection covenants for the waterfront. He will bring back updates from the meeting to the Commission at the next meeting.

2023 Annual Authority Resolutions – Commissioner Bruce Wiseman will become the chair for 2023; the annual resolutions will be presented in December.

f. *Port Commission Reports* – Commissioner Melroy stated the WPPA Small Ports meeting was very informative, good presentations and well-attended.

5. PUBLIC COMMENT:

Brief comments from Michael Jennings. Ridgefield City Councilmember Rob Aichele reviewed the topics that will be discussed at tomorrow’s Ridgefield City Council meeting.

6. ADJOURNMENT:

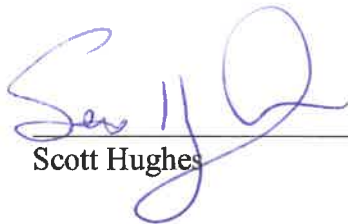
At 3:44pm Chair Hughes adjourned the meeting with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by
Wonder Baldwin