

Port of Ridgefield  
Regular Meeting Minutes  
Ridgefield Community Library  
September 14<sup>th</sup>, 2022

<b>Present:</b>	Joe Melroy	Bruce Wiseman	Scott Hughes
	Randy Mueller	Ellen Rogers	Tim Dawdy
	Rob Aichele	Lee Wells	Suzanne Donaldson
	Michel Jennings	Bill Eling	Gary Adkins
	Dave Kelly	Adriana Pereira	Tim Shell

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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:**

*August 24<sup>th</sup> and September 9<sup>th</sup>, 2022, Minutes:* Commissioner Joe Melroy made a motion to approve the minutes as presented. Commissioner Hughes seconded the motion. The motion was carried.

**3. CALENDAR:**

September 22<sup>nd</sup> & 23<sup>rd</sup> – WPPA Environmental Seminar (Leavenworth)  
September 26<sup>th</sup> – Waterfront Business Planning Workshop @ 10am (Port Office)  
September 27<sup>th</sup> – Meet and Greet with 20<sup>th</sup> Legislative District @ 5pm (RORC)  
October 10<sup>th</sup> – Waterfront Tour with the Ridgefield City Council (Clark County)

*For all other calendar events, see updated Commission Calendar provided*

The Commission cancelled the following Port workshops:

October 21<sup>st</sup>  
November 4<sup>th</sup>  
December 9<sup>th</sup>

**4. NEW BUSINESS**

*Proposed 2023 Rates for Waterfront Use Passes* - Randy Mueller reviewed and proposed the 2023 rate structure for the waterfront use passes. Discussion and comments were made by Suzanne Donaldson, Ellen Rogers, Rob Aichele and Tim Dawdy.

*Alternate Budget Calendar* – Randy presented the 2023 Alternate Budget Calendar for Commission approval with alternate budget dates in accordance with RCW 53.35.045.

Commissioner Melroy made a motion to approve the alternate budget calendar as presented. Commission Wiseman seconded the motion. The motion was carried.

*Resolution 2022-392 – A Resolution of the Commissioners of the Port of Ridgefield Authorizing the Extension of the Competitive Bidding Period Authorize By Resolution No. 2022-390 from Twenty Days to*

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

*Preliminary 2023 Budget Discussion* - Randy presented information about the upcoming preliminary 2023 budget for discussion. He reviewed different factors affecting the Port's operating and capital budgets for 2023 and stated the budget will be presented multiple times prior to commission approval at the November 9<sup>th</sup>, 2022 commission meeting.

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 \$161,850.61.

Staff Reports

Randy stated the 3-Ports Annual Board meeting will take place on Tuesday, November 29<sup>th</sup> and will include discussion topics for all nine board members.

Randy stated Mike Bomar will be presenting updates on the I-5 Bridge Replacement at the next Port meeting.

Randy also provided brief updates on the IT3 Partnership and the removal of the Division Street Crossing.

Port Commission

None

**5. PUBLIC COMMENT:**

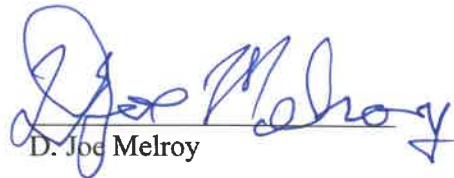
Brief comments were made by Michael Jennings, and Ridgefield City Councilmembers Rob Aichele and Lee Wells.

**6. ADJOURNMENT:**

The meeting adjourned at 4:10pm with no further comments or discussions.



R. Bruce Wiseman



D. Joe Melroy



Scott Hughes

Respectfully Submitted by  
Wonder Baldwin