

Port of Ridgefield
Regular Meeting Minutes
Ridgefield Community Library
September 28th, 2022

Present:	Joe Melroy	Bruce Wiseman	Scott Hughes
	Randy Mueller	Ellen Rogers	Ethan Perry
	Rob Aichele	Lee Wells	Mike Bomar
	Michel Jennings	Bill Eling	Gary Adkins
	Dave Kelly	Adriana Pereira	Tim Shell
	Abbi Russell	Bryan Stebbins	Maureen Chen-Hefflin
	Jeff H.	David Morgan	Geoff Sainsbury

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:

September 14th, 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:

Clark County Waterfront Tour: October 10th, 2022 (Monday)

Identity Clark County Roundtable Transportation Alliance Meeting: October 11th (Riverview Center)

For all other calendar events, see updated Commission Calendar provided

The Commission cancelled the following Friday workshops:

November 4th, 2022

December 9th, 2022

4. NEW BUSINESS

a. *Interstate Bridge Replacement Program Update* – Mike Bomar from the Port of Vancouver presented an update on the partnership with the Port of Ridgefield regarding the I-5 Bridge Replacement Project. Mike stated construction will potentially start in 2025 or 2026.

b. *Communications Plan* – Abbi Russell from Maul, Foster and Alongi presented the strategic communications plan for the Port of Ridgefield and stated the plan she is implementing will provide value, awareness and meet the needs of the Port community.

c. *Discovery Ridge Bids* – Randy Mueller stated there were only two bidders on the 5.5-acre property in Discovery Ridge. Commissioner Melroy made a motion to designate those bids as the best bids, and to authorize the CEO to execute a transaction with each bidder. Commissioner Wiseman seconded the motion. The motion was carried. Randy will come before the Commission with the conditions and requirements at a later meeting.

d. *2023 Waterfront Use Passes* – Randy presented the proposed rates for the 2023 passes. Chair Hughes called for public comment. Brief comments were made by Geoff Sainsbury and Rob Aichele regarding parking enforcement and additional signage at the boat launch. Randy addressed both topics. Commissioner Wiseman made a motion to adopt the proposed rates as presented. Commissioner Melroy seconded the motion. The motion was carried.

e. *2023 Preliminary Budget* – Randy presented the first draft of the preliminary budget and stated the draft document is available to public and will be presented multiple times prior to commission approval at the November 9th, 2022, commission meeting.

f. *Property Surplus* – Randy stated the Port has removed two surplus items from the inventory that totaled under \$10,000: a parcel approximately 10,019 sq. ft. and an IRIS Systems electromagnetics tomography equipment.

g. *Construction Update* – Ethan Perry provided updates on the following projects: IT3 tenant improvements, boat launch restrooms and railroad safety fence.

h. *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 \$289,380.15.

i. *Staff Reports* – there were no staff reports.


j. *Port Commission Reports* – Commissioner Wiseman provided brief comments from the WPPA Environmental Seminar.

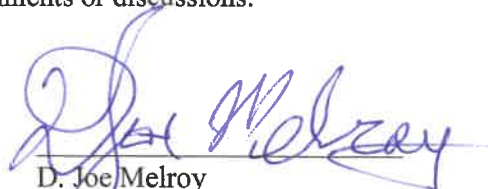
5. PUBLIC COMMENT:

Comments were made by Ridgefield City Councilmember Rob Aichele regarding topics discussed at the last Ridgefield City Council meeting.

6. ADJOURNMENT:

The meeting adjourned at 4:50pm with no further comments or discussions.


R. Bruce Wiseman


D. Joe Melroy


Scott Hughes

Respectfully Submitted by
Wonder Baldwin