



**PORT COMMISSION REGULAR MEETING
AGENDA
March 08, 2017 – 5:30P.M. Commission Room**

CONSENT AGENDA:

- A. Meeting Minutes: February 22, 2017
- B. Vouchers: Maintenance
- C. Memberships:

WELCOME VISITORS:

REPORTS:

A. General Report (Shelby)

-General Updates

B. General Report (Reeder)

-General Updates

C. General Report (Newman)

-General Updates

D. General Report (Sampson)

*PND Engineering Contract
-General Updates

E. General Report (Yakovich)

*McMenamins Lease Addendum
*McMenamins Waterfront Hotel and Restaurant Bid Award
*Addendum to the Intergovernmental Agreement among the lower Columbia River Ports
-General Updates

EXECUTIVE DIRECTOR:

-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

March 22, 2017 – 5:30PM

April 12, 2017 – 5:30PM

PNWA Mission to Washington – March 12-16, 2017 - Washington D.C.

Joint Entities – March 28, 2017 – Port to Host

ADJOURN: