



**PORT COMMISSION REGULAR MEETING
AGENDA
May 10, 2017 – 5:30P.M. Commission Room**

CONSENT AGENDA:

- A. Meeting Minutes: April 26, 2017
- B. Vouchers: Maintenance
- C. Memberships:

WELCOME VISITORS:

REPORTS:

A. General Report (Shelby)

-General Updates

B. General Report (Newman)

- *Kalama RV & Dry Storage Lease Assignment
- General Updates

C. General Report (Reeder)

-General Updates

D. General Report (Yakovich)

-General Updates

EXECUTIVE DIRECTOR:

- *Property Purchase at 220 Toteff Road
- General Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

May 30, 2017 -12:00PM

June 14, 2017 – 5:30PM

WPPA Spring Meeting – Suncadia Resort, Cle Elum – May 17 – May 19, 2017

Finance and Administration Seminar – Semiahmoo Resort, Blaine – June 14 – June 16, 2017

PNWA Summer Conference – Seattle Marriott Waterfront – June 19, 2017 – June 21, 2017

Commissioners Seminar – Alderbrook Resort, Union – July 24 - July 25, 2017

ADJOURN: