



**PORT COMMISSION REGULAR MEETING
AGENDA
August 09, 2017 – 5:30 P.M. Commission Room**

CONSENT AGENDA:

- A. Meeting Minutes: July 26, 2017
- B. Vouchers: Maintenance
- C. Memberships: Evergreen Rural Water of Washington - \$71.20; Maritime Commerce Club - \$95.00

WELCOME VISITORS:

Adam Smee, City of Kalama, Downtown Economic Development Report

REPORTS:

A. General Report (Reeder)

-General Updates

B. General Report (Shelby)

-General Updates

C. General Report (Newman)

-General Updates

D. General Report (Sampson)

-General Updates

E. General Report (Yakovich)

-General Updates

EXECUTIVE DIRECTOR:

-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

August 23, 2017 – 5:30PM

September 13, 2017 – 5:30PM

WPPA Fall Environmental Meeting – September 21-22, 2017 – Heathman Lodge, Vancouver

PNWA Annual Convention-Portland – October 17-19, 2017 – Embassy Suites (SW Pine Street)

WPPA Small Ports Seminar – October 26-27, 2017 – Enzian Inn, Leavenworth

WPPA Annual Meeting – November 15-17, 2017 – Motif Hotel, Seattle

ADJOURN: