



**PORT COMMISSION REGULAR MEETING  
AGENDA  
September 13, 2017 – 5:30 P.M. Commission Room**

**CONSENT AGENDA:**

- A. Meeting Minutes: August 23, 2017
- B. Vouchers: Maintenance
- C. Memberships: Oregon Wheat - \$150; Inland Ports & Navigation Group Annual Dues - \$4,500 (Prorated 8/1/17 – 7/31/18)

**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)**

-General Updates

**E. General Report (Yakovich)**

- \*Hendrickson Parking and Overlay Project Contract Award
  - \*Spencer Creek Business Park Surface Streets Design and Consultation Contract
  - \*TEMCO Maintenance Dredging Contract, Change Order 1
- General Updates

**EXECUTIVE DIRECTOR:**

-General Reports/Updates

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

September 27, 2017 – 5:30PM

October 11, 2017 – 5:30PM

**WPPA Fall Environmental Meeting – September 21-22, 2107 – Heathman Lodge, Vancouver**

\* Requesting Action

**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**  
**WPPA Advocacy Trip – October 30 – November 1, 2017 – Washington D.C.**

**ADJOURN:**