



**PORT COMMISSION REGULAR MEETING  
AGENDA  
October 11, 2017 – 5:30 P.M. Commission Room**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA:**

- A. Meeting Minutes: September 26, 2017 and September 27, 2017
- B. Vouchers: Maintenance
- C. Memberships:

**WELCOME VISITORS:**

**Eric Narison, Kalama School District:**

**REPORTS:**

**A. General Report (Shelby/Heuer)**

- \*Resolution 1079 Authorizing Cowlitz County to cancel certain warrants
- \*Resolution 1080 Authorizing an increase in tax levy capacity in 2018
- \*Resolution 1081 Not to levy a property tax for collection in 2018
- General Updates

**B. General Report (Reeder)**

- General Updates

**C. General Report (Newman)**

- General Updates

**D. General Report (Sampson)**

- General Updates

**E. General Report (Yakovich)**

- General Updates

**EXECUTIVE DIRECTOR:**

- \*Authorization to purchase property
- General Reports/Updates

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

October 12, 2017 – 11:00AM Strategic Planning

October 25, 2017 – 12:00PM

**PNWA Annual Convention – October 17-19, 2017 – Embassy Suites, Portland**

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

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

**ADJOURN:**