



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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: October 25, 2017
- B. Vouchers: Maintenance
- C. Memberships:

WELCOME VISITORS:

EXECUTIVE SESSION: Pending Litigation

REPORTS:

A. General Report (Shelby/Heuer)

- *Resolution 1082
- General Updates

B. General Report (Reeder)

- General Updates

C. General Report (Newman)

- *Marco Industries, Inc. Lease
- General Updates

D. General Report (Sampson)

- General Updates

E. General Report (Yakovich)

- *Contract to Construct Building 7418
- General Updates

F. General Report (Souvenir)

- General Updates

EXECUTIVE DIRECTOR:

- *Settlement Offer – Ecolab, for property at 1265 N. Hendrickson
- General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

November 22, 2017 – 12:00PM

December 13, 2017 – 5:30PM

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

Port Day, Olympia – January 23, 2018 – Capitol Campus, Olympia, WA

ADJOURN: