



**PORT COMMISSION REGULAR MEETING
AGENDA
November 22, 2017 – 12:00 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: November 08, 2017
- B. Vouchers: Maintenance
- C. Memberships:

WELCOME VISITORS:

REPORTS:

A. General Report (Shelby/Heuer)

-General Updates

B. General Report (Reeder)

-General Updates

C. General Report (Newman)

-General Updates

D. General Report (Sampson)

*Award Contract for Marina Renovation Project
-General Updates

E. General Report (Yakovich)

-General Updates

EXECUTIVE DIRECTOR:

-Shorelines Hearings Board Appeal
-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

December 13, 2017 – 5:30PM

December 27, 2017 – 12:00PM

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

Washington State Legislative Forum – November 30, 2017 – Cowlitz Conference Center

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

ADJOURN: