



**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:**