



**PORT COMMISSION REGULAR MEETING
AGENDA
January 10, 2018 – 5:30 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: December 27, 2017
- B. Vouchers: Maintenance
- C. Memberships: Merchant's Exchange of Portland – Annual for 2018 - \$965; Evergreen Rural Water of Washington – Annual Membership - \$71.20; Northwest Marine Terminal Association – Annual Membership Dues 2018 - \$2280.00; PNWA 2018 Membership Dues - \$19,620.00

WELCOME VISITORS:

Bill Fashing, CWCOCG – Resolution #1084 EDD Creation Agency

REPORTS:

A. General Report (Shelby/Heuer)

-General Updates

B. General Reports (Reeder)

- General Updates

C. General Report (Newman)

-General Updates

D. General Report (Sampson)

-General Updates

E. General Report (Yakovich)

-General Updates

F. General Report (Souvenir)

*Delegation of Authority

-General Updates

-Meetings/Announcements

Port of Kalama Commission Meetings:

January 24, 2018 – 5:30PM

February 14, 2018 – 5:30PM

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

Joint Entities -

PNWA Mission to Washington – March 10-14, 2018

EXECUTIVE DIRECTOR:

-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ADJOURN: