



**PORT COMMISSION REGULAR MEETING  
AGENDA  
February 14, 2018 – 5:30 P.M. Commission Room**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA:**

- A. Meeting Minutes: January 24, 2018
- B. Vouchers: Maintenance
- C. Memberships: Cowlitz Wahkiakum Council of Governments – Regional Dues 2018 1<sup>st</sup> & 2<sup>nd</sup> Quarter - \$5,645.50

**WELCOME VISITORS:**

**REPORTS:**

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

-General Updates

**B. General Reports (Reeder)**

\*Fifth Amendment of Master Interlocal Agreement for Federal Agency Permit Staffing Support

\*Lower Columbia River Channel Maintenance Project Contract Amendment

-General Updates

**C. General Report (Newman)**

\*Christiansen Enterprises, LLC Lease Amendment No. 3

-General Updates

**D. General Report (Sampson)**

\*Playground Equipment for Haydu Park

-General Updates

**E. General Report (Yakovich)**

\*Building 7418 Change Order

\*Hybrid Poplar planting contract

-General Updates

**EXECUTIVE DIRECTOR:**

\*McMenamins Lease Amendment

-Legislative Update

-General Reports/Updates

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

February 28, 2018 – 5:30PM

March 8, 2018 – 12:00PM

**CEDC Annual Meeting – February 20, 2018 – Cowlitz County Expo Center @ 12:00PM**

**PNWA Mission to Washington – March 10-14, 2018**

**WPPA Spring Meeting – May 9-11, 2018 – Vancouver, WA Hilton**

**ADJOURN:**