



**PORT COMMISSION REGULAR MEETING
AGENDA
November 28, 2018 – 5:30 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: November 14, 2018
- B. Vouchers: Maintenance
- C. Memberships:

WELCOME VISITORS:

REPORTS:

A. General Report (Heuer)

-General Updates

B. General Report (Reeder)

-General Updates

C. General Report (Yakovich)

-General Updates

D. General Report (Newman)

-General Updates

E. General Report (Sampson)

-General Updates

F. General Report (Souvenir)

*Delegation of Authority Update

-General Updates

EXECUTIVE DIRECTOR:

-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

December 12, 2018 – 5:30 PM

December 26, 2018 – 5:30 PM

WPPA Annual Meeting – December 5-7, 2018 – Hyatt Regency Bellevue

Annual Port Holiday Party – December 21, 2018

Port Day – January 29, 2019 – Capitol Campus, Olympia, WA

Joint Entities – January 29, 2019 – Port to Host

ADJOURN: