



**PORT COMMISSION REGULAR MEETING
AGENDA
January 9, 2019 – 5:30 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: December 26, 2018
- B. Vouchers: Maintenance
- C. Memberships: Pacific Northwest Waterways Association Membership Dues - \$20,120; Merchants Exchange of Portland – Annual for 2019 - \$1,023; Cowlitz-Wahkiakum Council of Governments Dues - 1st & 2nd Quarter 2019 & EDA Match for 2019 - \$8,315; Northwest Marine Terminal Association Dues - \$2,280; Evergreen Rural Water of Washington Membership Dues - \$71.20; Washington Public Ports Association – 2019 Membership Dues and MRSC Services Contract – \$24,023.77

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)

*Virtual IT Consulting – Service Level Agreement

-General Updates

E. General Report (Sampson)

-General Updates

F. General Report (Souvenir)

-General Updates

EXECUTIVE DIRECTOR:

-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

January 23, 2019 – 5:30 PM

February 13, 2019 – 5:30 PM

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

Joint Entities – January 29, 2019 – Port to Host

ADJOURN: