



**PORT COMMISSION REGULAR MEETING
AGENDA
January 23, 2019 – 5:30 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: January 9, 2019
- B. Vouchers: Maintenance
- C. Memberships: SHRM Membership - \$194

WELCOME VISITORS:

REPORTS:

A. General Report (Heuer)

-General Updates

B. General Report (Reeder)

*Port of Kalama 2019 Maintenance Dredging Permitting Support
-General Updates

C. General Report (Yakovich)

*Security Contract, Pacific Northwest Security
-General Updates

D. General Report (Newman)

*Virtual IT Consulting – Service Level Agreement
*Bridger Steel, Inc. – Memorandum of Lease
-General Updates

E. General Report (Sampson)

-General Updates

F. General Report (Souvenir)

*Approve Part-Time Employee Handbook revisions
-General Updates

EXECUTIVE DIRECTOR:

*Ecolab Settlement
-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 – 7:00 PM - Port to Host

CEDC Annual Meeting – February 7, 2019 – Cowlitz County Expo Center @ 11:30 AM

ADJOURN: