



**PORT COMMISSION REGULAR MEETING
AGENDA
March 7, 2019 – 5:30 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: February 27, 2019
- B. Vouchers: Maintenance
- C. Memberships:

WELCOME VISITORS:

REPORTS:

A. General Report (Heuer)

-General Updates

B. General Report (Reeder)

-General Updates

C. General Report (Yakovich)

*Cowlitz PUD No. 1 Right of Way Easement, Spencer Creek Business Park
-General Updates

D. General Report (Newman)

-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:

March 27, 2019 – 5:30 PM

April 17, 2019 – 5:30 PM

PNWA Mission to Washington – March 10-14, 2019

Joint Entities – April 30, 2019 – Fire District to Host

WPPA Spring Meeting – May 15-17, 2019

ADJOURN: