



**PORT COMMISSION REGULAR MEETING
AGENDA**

April 17, 2019 – 5:30 P.M. Commission Room

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: March 27, 2019
- B. Vouchers: Maintenance
- C. Memberships: None.

WELCOME VISITORS:

Kalama Schools – Baseball Field

REPORTS:

A. General Report (Heuer)

-General Updates

B. General Report (Reeder)

-General Updates

C. General Report (Yakovich)

*2019 PCT Budget Scope of Work

-General Updates

D. General Report (Newman)

-General Updates

E. General Report (Sampson)

-General Updates

F. General Report (Souvenir)

-General Updates

EXECUTIVE DIRECTOR:

-Interpretive Center – Locomotive

-Meeker Lift Station Engineering

-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

April 24, 2019 – 5:30 PM

May 8, 2019 – 5:30 PM

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

WPPA Spring Meeting – May 15-17, 2019 – Spokane, WA

PNWA Summer Conference – June 25-27, 2019 – Hood River, OR

ADJOURN: