



**PORT COMMISSION REGULAR MEETING
AGENDA
May 8, 2019 – 5:30 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: April 24, 2019
- B. Vouchers: Maintenance
- C. Memberships: International Council of Shopping Centers - \$200

WELCOME VISITORS:

REPORTS:

A. General Report (Heuer)

-General Updates

B. General Report (Reeder)

-General Updates

C. General Report (Yakovich)

- *First Amendment to Lease for 103 Kalama River Road
- *Second Amendment to Lease for 107 Kalama River Road
- *Residential Lease for 103 Kalama River Road
- General Updates

D. General Report (Newman)

-General Updates

E. General Report (Sampson)

-General Updates

F. General Report (Souvenir)

-General Updates

EXECUTIVE DIRECTOR:

- Ecolab/Calgon Cleanup
- Pop-up Market
- Federal Government Relations Consultant
- General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

May 22, 2019 – 5:30 PM

June 12, 2019 – 5:30 PM

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

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

WPPA Commissioners Seminar – July 22-24, 2019 – Cle Elm, WA

ADJOURN: