



**PORT COMMISSION REGULAR MEETING
AGENDA
June 12, 2019 – 5:30 P.M. Commission Room**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: May 22, 2019
- B. Vouchers: Maintenance
- C. Memberships: American Association of Port Authorities \$9,348.00;

WELCOME VISITORS:

REPORTS:

A. General Report (Reeder)

-General Updates

B. General Report (Yakovich)

-General Updates

C. General Report (Newman)

*Northwest Innovation Works Kalama, LLC Dock Usage Agreement - Amendment No. 1

*Quadco Lease Agreement

*Collins Architectural Group P.S. – Tenant Improvement in Building 7418

-General Updates

D. General Report (Sampson)

-General Updates

E. General Report (Souvenir)

*Resolution 1094 updating authorized signatories on Imprest Fund held at Heritage Bank

-General Updates

EXECUTIVE DIRECTOR:

-General Reports/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

June 20, 2019 – 5:30 PM

July 10, 2019 – 5:30 PM

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

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

Joint Entities – July 30, 2019 – City to Host

ADJOURN: