



**PORT COMMISSION REGULAR MEETING  
AGENDA  
March 25, 2020 – 5:30 P.M. Commission Room**

*In accordance with a recent statement by Washington state Governor Jay Inslee, The Port of Kalama will be following previously announced criteria for public and social distancing.*

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA:**

- A. Meeting Minutes: March 11, 2020
- B. Vouchers: Maintenance
- C. Memberships:

**WELCOME VISITORS:**

*(RCW 42.20.040 – Conditions to attendance not to be required. A member of the public shall not be required, as a condition to attendance at a meeting of the governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.)*

**PUBLIC COMMENT:** *No public comment will be taken during the meeting. The Port Commission will accept written comments for items on the agenda. Written comments may be submitted to [pok@portofkalama.com](mailto:pok@portofkalama.com) by 3:00 p.m. on the day of the meeting. Comments will be compiled and sent to the Commissioners.*

**EXECUTIVE DIRECTOR:**

**Action Items**

- \*Pacific Northwest Security Contract Renewal
- \*Purchase Mobile Office and Restroom for Building 7417 Suite C & D
- \*COVID-19

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

- April 8, 2020 – 5:30 PM
- April 22, 2020 – 5:30 PM

**ADJOURN:**

*The Board of Commissioners may add and take action on other items not listed on this Agenda.*