



**PORT COMMISSION REGULAR MEETING  
AGENDA  
January 13, 2021 – 5:30 P.M.**

*Pursuant to Proclamation 2020-05 and 2020-28, the Port of Kalama will conduct its January 13, 2021 meeting remotely. The Port is following the guidance from the Cowlitz County Health Department to take all efforts to prevent the spread of this virus and is acting in the interest of the safety and welfare of the public, the community, and our employees to limit its spread. **The public may listen to the meeting by dialing (360) 673-2099 Access Code 82370, however no public comment will be taken during the meeting.***

**PLEDGE OF ALLEGIANCE**

**INTRODUCE PORT ATTENDEES:**

**CONSENT AGENDA:**

- A. Meeting Minutes: December 18, 2020
- B. Vouchers: Maintenance
- C. Memberships: Northwest Marine Terminal Association Membership Dues - \$2,280; Merchants Exchange of Portland – Annual Dues for 2021 - \$1,082; Evergreen Rural Water of Washington Membership Dues - \$71.20

**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.*

**A. General Report (Yakovich)**

*\*Cowlitz Container and Diecutting Lease Assignment and Assumption*

**EXECUTIVE DIRECTOR:**

**General Report/Updates**

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

*-Commission Appointment Process*

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

January 27, 2021 – 5:30 PM

February 13, 2021 – 5:30 PM

**Joint Entities – January 26, 2021 – Zoom Meeting**

**ADJOURN:**

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