



**PORT COMMISSION REGULAR MEETING
AGENDA
November 24, 2021 – 12:00 P.M.**

*This meeting will be open to the public or the public may listen to the meeting by dialing
(360) 673-2099 Access Code 82370.*

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- A. Meeting Minutes: November 10, 2021
- B. Vouchers: Maintenance
- C. Memberships: Columbia River Steamship Operators Association - \$1,000

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: *Two-minute time limit*

REPORTS:

A. General Report (Yakovich)

- *Plastic Express Lease – First Amendment
- *Sixteenth Addendum to the Intergovernmental Agreement Among the Ports of Longview, Vancouver and Kalama
- *Seventeenth Addendum to the Intergovernmental Agreement Among the Ports of Longview, Vancouver and Kalama

B. General Report (Heuer)

- *Resolution 1113 Authorizing an increase in tax levy capacity in 2022
- *Resolution 1114 Not to levy a property tax for collection in 2022
- *Cowlitz Fire District #5 Standby Agreement Payment

C. General Report (Sampson)

D. General Report (Reeder)

EXECUTIVE DIRECTOR:

-General Report/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

Redistricting Commissioners' Boundaries

* Requesting Action

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

December 8, 2021 – 5:30 PM

December 17, 2021 – 11:00 AM

Joint Entities – November 30, 2021 – School to Host

WPPA Annual Meeting – November 30 – December 3, 2021 – Hyatt Regency, Bellevue, WA

Annual Port Holiday Party – December 17, 2021

ADJOURN:

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