



**PORT COMMISSION REGULAR MEETING
AGENDA
January 12, 2022 – 5:30 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: December 17, 2021
- B. Vouchers: Maintenance
- C. Memberships: Pacific Northwest Waterways Association Membership Dues - \$21,580; Inland Ports & Navigation Group Annual Dues - \$9,000; United Employers Association - \$435; Evergreen Rural Water of Washington 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:

A. General Report (Heuer)

B. General Report (Reeder)

C. General Report (Yakovich)

*American Cruise Lines Dock Usage Agreement – Amendment No. 1

D. General Report (Sampson)

E. General Report (Souvenir)

EXECUTIVE DIRECTOR:

General Report/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

January 26, 2022 – 5:30 PM

February 9, 2022 – 5:30 PM

PNWA Columbia River and Coast Regional Meeting – February 16, 2022 - Zoom

Port Day – February 25, 2022 – Capitol Campus, Olympia, WA

ADJOURN:

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