



**PORT COMMISSION REGULAR MEETING
AGENDA
February 9, 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: January 26, 2022
- B. Vouchers: Maintenance
- C. Memberships: Cowlitz-Wahkiakum Council of Governments Dues – 1st & 2nd Quarter 2022 - \$8,490.50

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)

- *Depin Lease for 2614 North Hendrickson Drive
- *Security Contract Renewal

D. General Report (Sampson)

EXECUTIVE DIRECTOR:

General Report/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

February 23, 2022 – 5:30 PM

March 9, 2022 – 5:30 PM

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

PNWA Mission to Washington – March 14-17, 2022 – Zoom

Joint Entities – March 29, 2022 – City to Host

ADJOURN:

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

* Requesting Action