



**PORT COMMISSION REGULAR MEETING  
AGENDA  
April 27, 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: April 15, 2022 & April 20, 2022
- B. Vouchers: Maintenance
- C. Memberships: Maritime Commerce Club - \$55.00; Washington Maritime Federation - \$250.00

**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)**

\*Executive Session: To consider the minimum price at which real estate will be offered for sale or lease.

**D. General Report (Sampson)**

**E. General Report (Souvenir)**

**EXECUTIVE DIRECTOR:**

**General Report/Updates**

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:** Reschedule July 13, 2022, Regular Commission meeting due to scheduling conflicts

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

May 11, 2022 – 5:30 PM

May 25, 2022 – 5:30 PM

**WPPA Spring Meeting – May 4-6, 2022 – Stevenson, WA**

**Joint Entities – May 31, 2022 – Port to Host**

**PNWA Summer Conference – June 21-23, 2022 – Spokane, WA**

**ADJOURN:**

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