



**PORT COMMISSION REGULAR MEETING
AGENDA
May 11, 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 27, 2022
- B. Vouchers: Maintenance
- C. Memberships:

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 (Sampson)

D. General Report (Souvenir)

E. General Report (Nelson)

EXECUTIVE DIRECTOR:

General Report/Updates

*Depin Packaging, Inc. – Lease Amendment No. 5

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

May 25, 2022 – 5:30 PM

June 8, 2022 – 5:30 PM

Joint Entities – May 31, 2022 – Port to Host

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

WPPA Directors Seminar – July 14-15, 2022 – Bellingham, WA

ADJOURN:

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