



**PORT COMMISSION REGULAR MEETING  
AGENDA  
May 25, 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: May 11, 2022
- B. Vouchers: Maintenance
- C. Memberships: American Association of Port Authorities - \$15,750

**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 (Souvenir)**

**B. General Report (Heuer)**

**C. General Report (Yakovich)**

**D. General Report (Sampson)**

- \*BLRB Architects Contract for Central Port Tourism Facility – Amendment No. 2
- \*GeoDesign, Inc dba NV5 Geotechnical Construction Observation Services Contract

**E. General Report (Nelson)**

**EXECUTIVE DIRECTOR:**

- \*Approval of Cost Sharing Agreement for Turning Basin Study  
**General Report/Updates**

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

- June 8, 2022 – 5:30 PM
- June 24, 2022 – 12:00 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.*