



**PORT COMMISSION REGULAR MEETING
AGENDA
June 24, 2022 – 12:00 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: June 8, 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)

- *2022 Property Insurance Renewal

B. General Report (Reeder)

C. General Report (Sampson)

D. General Report (Nelson)

EXECUTIVE DIRECTOR:

General Report/Updates

- *Month-to-Month Letter Agreement with Depin Packaging
- *2022 Tariff Revision
- *Salary Administration

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

- July 13, 2022 – 12:00 PM
- July 29, 2022 – 12:00 PM

Big Smoke in Little Kalama – June 25, 2022 – Haydu Park

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

WPPA Commissioners Seminar – July 25-27, 2022 – Walla Walla, WA

ADJOURN:

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