



**PORT COMMISSION REGULAR MEETING  
AGENDA  
March 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: February 22, 2022 & February 23, 2022
- B. Vouchers: Maintenance
- C. Memberships: Cowlitz-Economic Development Council Annual Dues - \$21,500

**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)**

\*Resolution 1118 updating authorized warrant signatories with Cowlitz County Treasurer

**B. General Report (Reeder)**

**C. General Report (Yakovich)**

\*Comprehensive Scheme of Harbor Improvements Contract, McKinley Research Group

**D. General Report (Sampson)**

\*7418 Last Mile Tenant Improvement Project Contract

**E. General Report (Souvenir)**

\*Telecommunication Policy Update

\*Nepotism, Employment of Relatives, and Personal Relationships Policy

**EXECUTIVE DIRECTOR:**

**General Report/Updates**

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

March 21, 2022 – 5:30 PM

April 15, 2022 – 12:00 PM

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

**Joint Entities – March 29, 2022 – City to Host**

\* Requesting Action

**ADJOURN:**

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