



**PORT COMMISSION REGULAR MEETING
AGENDA
July 13, 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 24, 2022
- B. Vouchers: Maintenance
- C. Memberships: United Employers Association - \$435; Cowlitz-Wahkiakum Council of Governments Dues – 3rd & 4th Quarter 2022 - \$5,990.50; SHRM Membership - \$229

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)

*HRA VEBA CPI Adjustment

B. General Report (Heuer)

C. General Report (Reeder)

D. General Report (Yakovich)

E. General Report (Sampson)

F. General Report (Nelson)

EXECUTIVE DIRECTOR:

General Report/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

July 29, 2022 – 12:00 PM

August 10, 2022 – 5:30 PM

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

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

Joint Entities – August 30, 2022 – Fire District 5 to Host

* Requesting Action

ADJOURN:

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