



PORT COMMISSION REGULAR MEETING

AGENDA

July 29, 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: July 13, 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 (Reeder)

B. General Report (Yakovich)

*Cosentino Temporary Easement

C. General Report (Sampson)

D. General Report (Nelson)

EXECUTIVE DIRECTOR:

General Report/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

August 10, 2022 – 5:30 PM

August 24, 2022 – 5:30 PM

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

WPPA Environmental Seminar – September 21-23, 2022 – Leavenworth, WA

PNWA Annual Convention – October 12-14, 2022 – Vancouver, WA

ADJOURN:

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