



**PORT COMMISSION REGULAR MEETING
AGENDA
August 10, 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

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:

CONSENT AGENDA:

- A. Meeting Minutes: July 29, 2022
- B. Vouchers: Maintenance
- C. Memberships: Maritime Commerce Club Annual Dues - \$105.00; Oregon Wheat Growers League Annual Dues - \$150.00

MANAGER REPORTS:

- A. General Report (Souvenir)
- 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:

August 24, 2022 – 5:30 PM

September 7, 2022 – 9:00 AM – Strategic Planning Workshop

September 14, 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.