



**PORT COMMISSION REGULAR MEETING  
AGENDA  
August 24, 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:**

**PUBLIC HEARING: Draft 1 of the 2022 Comprehensive Scheme of Harbor Improvements**

**CONSENT AGENDA:**

- A. Meeting Minutes: August 10, 2022 & August 17, 2022
- B. Vouchers: Maintenance
- C. Memberships:

**MANAGER REPORTS:**

- A. General Report (Souvenir)
- B. General Report (Heuer)
- C. General Report (Yakovich)
- D. General Report (Sampson)
- E. General Report (Nelson)

**EXECUTIVE DIRECTOR:**

**General Report/Updates**

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

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

September 14, 2022 – 5:30 PM

September 28, 2022 – 5:30 PM

**Goodwill Club Barbecue – August 25, 2022 – Haydu Park**

**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.*