



**PORT COMMISSION REGULAR MEETING
AGENDA
November 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

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: October 28, 2022
- B. Vouchers: Maintenance
- C. Memberships:

MANAGER REPORTS:

- A. General Report (Heuer)**
 - *Resolution 1119 Authorizing an Increase in Tax Levy Capacity in 2023
 - *Resolution 1120 Not to Levy a Property Tax for Collection in 2023
 - *Resolution 1121 Adopting the Budget for Fiscal Year 2023
- B. General Report (Sampson)**
- C. General Report (Nelson)**

EXECUTIVE DIRECTOR:

General Report/Updates

- *Resolution 1122 to surplus building at 119 Kalama River Road

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

November 23, 2022 – 5:30 PM

December 14, 2022 – 5:30 PM

Joint Entities – November 29, 2022 – School to Host

WPPA Annual Meeting – December 7-9, 2022 – Tacoma, WA

Goodwill Club Christmas Party – December 22, 2022 – Port Administration Building

ADJOURN:

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