



**PORT COMMISSION REGULAR MEETING  
AGENDA  
November 23, 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**

**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: November 9, 2022
- B. Vouchers: Maintenance
- C. Memberships:

**MANAGER REPORTS:**

- A. General Report (Souvenir)
- B. General Report (Yakovich)
- 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:**

December 14, 2022 – 5:30 PM

December 22, 2022 – 12:00 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.*