



**PORT COMMISSION REGULAR MEETING
AGENDA
January 11, 2023 – 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: December 22, 2022
- B. Vouchers: Maintenance
- C. Memberships: Kalama Chamber of Commerce Membership - \$225.00; United Employers Association Quarterly Membership - \$480.00; Inland Ports & Navigation Group (IPNG) Annual Dues - \$9,000.00

MANAGER REPORTS:

- A. **General Report (Souvenir)**
- B. **General Report (Heuer)**
- C. **General Report (Reeder)**
- D. **General Report (Yakovich)**
*Depin Packaging, Inc. – Lease Agreement for Building 7511 – Amendment No. 1
- E. **General Report (Sampson)**
- F. **General Report (Nelson)**

EXECUTIVE DIRECTOR:

General Report/Updates

*Mutual Aid Agreement, Kalama Schools

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

January 25, 2023 – 5:30 PM

February 8, 2023 – 5:30 PM

Meet WPPA's Executive Director – January 23, 2023 – Port Administration Building

Port Day – February 2, 2023 – Olympia, WA

PNWA Columbia River & Coast Regional Meeting – February 22, 2023 – Zoom Meeting

CEDC Annual Meeting – February 28, 2023 – Cowlitz County Expo Center

ADJOURN:

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