



**PORT COMMISSION REGULAR MEETING
AGENDA
January 25, 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: January 11, 2023
- B. Vouchers: Maintenance
- C. Memberships: Merchants Exchange of Portland - \$1,165.00; Lower Columbia Region Harbor Safety Committee - \$450.00; Washington Public Ports Association - \$26,437.00

MANAGER REPORTS:

- A. **General Report (Souvenir)**
- B. **General Report (Heuer)**
- C. **General Report (Reeder)**
- D. **General Report (Yakovich)**
*Lease Agreement – Mountain Log Homes, LLC and Joel Solberg Incorporated – Amendment No. 1
- 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:

February 8, 2023 – 5:30 PM

February 22, 2023 – 5:30 PM

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.