



**PORT COMMISSION REGULAR MEETING
AGENDA
April 26, 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: April 12, 2023
- B. Vouchers: Maintenance
- C. Memberships: Northwest Marine Terminal Association – \$2,394.00

MANAGER REPORTS:

- A. **General Report (Souvenir)**
- B. **General Report (Heuer)**
- C. **General Report (Reeder)**
- D. **General Report (Yakovich)**
*Owens-Brockway Lease Agreement – Amendment No. 2
- 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:

May 10, 2023 – 5:30 PM

May 30, 2023 – 5:30 PM

WPPA Spring Meeting – May 17-19, 2023 – Spokane, WA

Joint Entities – May 30, 2023 – Port to Host

PNWA Summer Conference – June 20-22, 2023 – Everett, WA

ADJOURN:

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