



**PORT COMMISSION REGULAR MEETING  
AGENDA  
May 30, 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: May 10, 2023
- B. Vouchers: Maintenance
- C. Memberships: Washington Association of Public Records Officers (WAPRO) Membership - \$25.00

**MANAGER REPORTS:**

- A. **General Report (Souvenir)**
- B. **General Report (Heuer)**
- C. **General Report (Reeder)**
- D. **General Report (Yakovich)**  
\*Shaffer Transportation Lease – 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:**

June 14, 2023 – 5:30 PM

June 28, 2023 – 5:30 PM

**Joint Entities – May 30, 2023 – Port to Host**

**PNWA Summer Conference – June 21-23, 2023 – Everett, WA**

**WPPA Director’s Conference – July 13-14, 2023 – Everett, WA**

**WPPA Commissioners Seminar – July 24-26, 2023 – Union, WA**

**ADJOURN:**

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