



**PORT COMMISSION REGULAR MEETING
AGENDA
June 14, 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 30, 2023
- B. Vouchers: Maintenance
- C. Memberships: Association of Washington Business Membership - \$1,000.00

MANAGER REPORTS:

- A. General Report (Souvenir)**
- B. General Report (Heuer)**
*Resolution #1123 Updating Authorized Warrant Signatories with Cowlitz County Treasurer
- C. General Report (Reeder)**
- D. General Report (Yakovich)**
*Marina Rates
*Marine Terminal Tariff
- E. General Report (Sampson)**
*Increase Delegation of Authority for Tourism Facility Project #0757
- F. General Report (Nelson)**
*Lease Agreement – The Dot Shop Gallery, LLC

EXECUTIVE DIRECTOR:

General Report/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

* Requesting Action

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

June 28, 2023 – 5:30 PM

July 12, 2023 – 12:00 PM

Commissioners Tour – June 14, 2023 – Mountain Timber Market Building

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.