



**PORT COMMISSION REGULAR MEETING  
AGENDA  
July 27, 2023 – 12:00 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: July 12, 2023
- B. Vouchers: Maintenance
- C. Memberships: Maritime Commerce Club Annual Dues - \$105.00

**MANAGER REPORTS:**

- A. **General Report (Heuer)**
- B. **General Report (Reeder)**
- C. **General Report (Yakovich)**
- D. **General Report (Sampson)**
- E. **General Report (Nelson)**
  - \*Lease Agreement – Joe Reece/Reece Luxury Photography
  - \*Lease Agreement – Koi Pond Cellars, LLC
  - \*Lease Agreement – Luckman Coffee, LLC

**EXECUTIVE DIRECTOR:**

**General Report/Updates**

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

August 9, 2023 – 5:30 PM

August 23, 2023 – 5:30 PM

**Goodwill Club Summer Event – July 27, 2023 – Longview, WA**

**Joint Entities – August 29, 2023 – Fire District 5 to Host**

**WPPA Environmental Seminar – September 21-22, 2023 – Tacoma, WA**

**PNWA Annual Convention – October 10-12, 2023 – Vancouver, WA**

**ADJOURN:**

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