



**PORT COMMISSION REGULAR MEETING
AGENDA
August 23, 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: August 9, 2023
- B. Vouchers: Maintenance
- C. Memberships:

MANAGER REPORTS:

- A. General Report (Souvenir)
- B. General Report (Heuer)
- C. General Report (Reeder)
- D. General Report (Yakovich)
- E. General Report (Sampson)
- F. General Report (Nelson)

EXECUTIVE DIRECTOR:

General Report/Updates

COMMISSIONERS' REPORT:

OLD BUSINESS:

-Reschedule November 22, 2023 Regular Commission Meeting

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

September 13, 2023 – 5:30 PM

September 27, 2023 – 5:30 PM

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

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

PNWA Annual Convention – October 11-13, 2023 – Vancouver, WA

ADJOURN:

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