



**PORT COMMISSION REGULAR MEETING
AGENDA
September 13, 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 23, 2023
- B. Vouchers: Maintenance
- C. Memberships:

MANAGER REPORTS:

- A. **General Report (Souvenir)**
- B. **General Report (Fraley)**
-Preliminary Budget for Fiscal Year 2024
- C. **General Report (Reeder)**
- D. **General Report (Yakovich)**
*Lease Agreement – Ecotech Recycling, LLC
*2024 Columbia River Channel Operation and Maintenance – Anchor QEA Budget
*2024 Lower Columbia River Channel Maintenance – Anchor QEA Budget
- E. **General Report (Sampson)**
- F. **General Report (Nelson)**

EXECUTIVE DIRECTOR:

General Report/Updates

*Resolution#1125 Authorizing Melinda Fraley to Direct the Investment of Port Funds

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

* Requesting Action

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

September 27, 2023 – 5:30 PM

October 9, 2023 – 5:30 PM

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

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

WPPA Small Port Seminar – October 26-27, 2023 – Chelan, WA

ADJOURN:

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