



**PORT COMMISSION REGULAR MEETING
AGENDA
January 10, 2024 – 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: December 21, 2023
- B. Vouchers: Maintenance
- C. Memberships: Pacific Northwest Waterways Association (PNWA) Membership Dues – \$26,312.00; Merchants Exchange of Portland Membership Dues – \$1,165.00; Women in Maritime Operations Association Membership Dues – \$200.00

MANAGER REPORTS:

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

**EXECUTIVE DIRECTOR:
General Report/Updates**

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

January 24, 2024 – 5:30 PM

February 14, 2024 – 5:30 PM

Joint Entities – January 30, 2024 – City to Host

Port Day – February 1-2, 2024 – Olympia, WA

PNWA Lower Columbia River Regional Meeting – February 21, 2024 – Zoom Meeting

ADJOURN:

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