



**PORT COMMISSION REGULAR MEETING
AGENDA
February 14, 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: January 24, 2024
- B. Vouchers: Maintenance
- C. Memberships: Kalama Chamber of Commerce – \$225.00; Inland Ports & Navigation Group (IPNG) – \$10,000.00

MANAGER REPORTS:

- A. **General Report (Fraley)**
- B. **General Report (Heuer)**
- C. **General Report (Reeder)**
- D. **General Report (Yakovich)**
 - *Northwest Natural Gas Company – Lease Agreement
 - *Glacier Northwest, Inc., dba CalPortland – Lease Agreement – Amendment No. 1
 - *LEARN International, LLC – Security Services Contract
- E. **General Report (Sampson)**
- F. **General Report (Nelson)**

**EXECUTIVE DIRECTOR:
General Report/Updates**

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

* Requesting Action

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

February 28, 2024 – 5:30 PM

March 13, 2024 – 5:30 PM

Lelooska Pole Rededication – February 18, 2024 – Mountain Timber Market

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

PNWA Mission to Washington – March 3-7, 2024 – Washington DC

ADJOURN:

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