



**PORT COMMISSION REGULAR MEETING  
AGENDA  
April 24, 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: April 10, 2024
- B. Vouchers: Maintenance
- C. Memberships:

**MANAGER REPORTS:**

- A. **General Report (Fraley)**
- B. **General Report (Heuer)**
- C. **General Report (Yakovich)**  
\*Lease Agreement – Shaver Transportation Co.
- D. **General Report (Sampson)**  
\*Totem Pole Restoration – Artist Contract – FORMA Construction Company
- E. **General Report (Nelson)**

**EXECUTIVE DIRECTOR:**

**General Report/Updates**

\*Resolution #1130 Supporting the Metropolitan Planning Organization Boundary Expansion

**COMMISSIONERS' REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**Port of Kalama Commission Meetings:**

May 8, 2024 – 5:30 PM

May 22, 2024 – 5:30 PM

**Joint Entities – April 30, 2024 – Port to Host**

**WPPA Spring Meeting – May 15-17, 2024 – Stevenson, WA**

**PNWA Summer Conference – June 4-6 – Clarkston, WA**

**ADJOURN:**

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