



**PORT COMMISSION REGULAR MEETING
AGENDA
May 22, 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 42.30.040 – 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: May 8, 2024
- B. Vouchers: Maintenance
- C. Memberships:

MANAGER REPORTS:

- A. **General Report (Fraley)**
- B. **General Report (Heuer)**
- C. **General Report (Reeder)**
- D. **General Report (Yakovich)**
- E. **General Report (Sampson)**
- F. **General Report (Nelson)**
*Lease Agreement – Luckman Coffee LLC – Amendment No. 1

**EXECUTIVE DIRECTOR:
General Report/Updates**

COMMISSIONERS' REPORT:

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:

June 12, 2024 – 5:30 PM

June 26, 2024 – 5:30 PM

PNWA Summer Conference – June 4-6, 2024 – Clarkston, WA

WPPA Director's Conference – July 11-12, 2024 – Kalama, WA

Goodwill Club Summer Event – July 17, 2024 – Kalama, WA

Joint Entities – July 30, 2024 – Fire District 5 to Host

ADJOURN:

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