PORT COMMISSION REGULAR MEETING
AGENDA
April 8, 2026 – 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: March 25, 2026
B. Vouchers: Maintenance
C. Memberships:

MANAGER REPORTS:

A. General Report (Fraley)

B. General Report (Reeder)

C. General Report (Yakovich)
*Resolution #1143 Port Management Agreement Modification

D. General Report (Sampson)

EXECUTIVE DIRECTOR:
General Report/Updates

COMMISSIONERS' REPORT:

* Requesting Action

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:
April 28, 2026 – 5:30 PM
May 13, 2026 – 5:30 PM
PNWA Mission to Washington – April 20-23, 2026 – Washington D.C
WPPA Spring Meeting – May 19-21, 2026 – Stevenson, WA
PNWA Summer Conference – June 16-18, 2026 – Newport, WA

ADJOURN:

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

* Requesting Action