PORT COMMISSION REGULAR MEETING
AGENDA
September 9, 2026 – 9:00 A.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: August 26, 2026
B. Vouchers: Maintenance
C. Memberships: Oregon Wheat Growers League Membership – $150.00

STAFF REPORTS:

A. General Report (Heuer)
*Investment Policy

B. General Report (Reeder)
*Design Agreement for the Columbia River Turning Basin Navigation Improvements

STRATEGIC PLANNING WORKSHOP:

ANNOUNCEMENTS:

Port of Kalama Commission Meetings:
September 23, 2026 – 5:30 PM
October 9, 2026 – 12:00 PM
WPPA Environmental Seminar – September 24-25, 2026 – Seattle, WA
Joint Entities – September 29, 2026 – School to Host
PNWA Annual Convention/M-84 Conference – October 12-15, 2026 – Vancouver, WA
WPPA Small Ports Seminar – October 22-23, 2026 – Lake Chelan, WA

ADJOURN:

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

* Requesting Action