

PORT OF CLARKSTON
841 Port Way – Clarkston, WA
Thursday, March 8, 2017 – 1:00 p.m.
REGULAR MEETING AGENDA

1:00 p.m. CALL MEETING TO ORDER; PLEDGE OF ALLEGIANCE

1:03 p.m. ROLL CALL

- | | |
|--|---|
| <input type="checkbox"/> Commissioner Marvin Jackson | <input type="checkbox"/> Commissioner Rick Davis |
| <input type="checkbox"/> Commissioner Wayne Tippett | <input type="checkbox"/> Port Manager – Wanda Keefer |
| <input type="checkbox"/> ED Assistant – Beth Larson | <input type="checkbox"/> Admin Assistant – Jeanette Wheaton |

1:05 p.m. CONSENT AGENDA

- A. Any approved absences
- B. Approval of Minutes – Minutes of the Meeting of February 16, 2018
- C. Review of Accounts Receivable
- D. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
Expenses	20552-20562	2-26-18	\$17,636.11
EFT	EFT	2-28-18	\$ 2,631.04
EFT	EFT	2-28-18	\$ 1,082.28
Payroll	20563-20576	2-28-18	\$24,105.85
Expenses	20577-20604	3-8-18	\$17,577.13

1:07 p.m. GENERAL PUBLIC COMMENTS -- Speakers are requested to limit their time to 3 minutes and to address non-agenda topics. (They may weigh in on agenda topics during that portion of the meeting.)

1:10 a.m. PUBLIC HEARING: Obtaining comments on Technical Amendment to Comprehensive Scheme of Harbor Improvements to facilitate land transfer

1:20 p.m. NEW BUSINESS:

- 1. Naming Wanda Keefer the Port Auditor, now that Jennifer has retired
- 2. Ratify grant application to City of Clarkston for lodging tax resources for dock enhancements – 1st cruise boat arrives April 8 – American Empress
- 3. Remodel Visit LC Valley facility; staff recommendation: changes are minor, lease doesn't need to be amended.

1:30 p.m. RESOLUTIONS:

- Resolution 2018-05 Technical Amendment to Comprehensive Scheme
- Resolution 2018-06 Surplusing Real Estate as described herein

1:32 p.m. RECURRING AGENDA ITEMS:

Permitting relating to: City of Asotin/Quality Inn/Dave's Golf/Granite Lake RV Park

1:35 p.m. OLD BUSINESS

1. Approve lease option with Beamers, waiving deposit; status report on subdivision of property being surplus
2. Agreement with TD&H for testing services on Poe Hangar prop & related discussion; discuss removal of concrete pad
3. Ratify lease with Dropforge (conceptual to final approval; signature by Port Manager)

1:45 p.m. COMMISSIONER REPORTS

Commissioner Jackson
Commissioner Tippet
Commissioner Davis

1:55 p.m. MANAGER'S REPORT

1. Calendar
2. Wanda in Washington DC next week.
3. Update on shop expansion
4. Quest draft and pool levels
5. Other

2:05 p.m. EXECUTIVE SESSION

Lease negotiations – 10 minutes
Property disposition – 5 minutes
Litigation – 5 minutes

2:25 p.m. EXECUTIVE SESSION WRAP-UP

2:33 p.m. NEXT MEETING – April 13, 2018 at 1 p.m.

2:35 p.m. ADJOURNMENT