

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, June 14, 2018 – 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 May 10, 2018
- C. Correction of April 13, 2018 minutes—typo on date
- D. Review of Accounts Receivable
- E. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
Payroll	20755-20766	5-15-18	\$10,132.17
Expenses	20767-20786	5-30-18	\$17,987.45
Payroll	20787-20796	5-31-18	\$12,362.76
Expenses	20797-20799	5-31-18	\$ 6,262.13
Expenses	20800-20838	6-14-18	\$58,423.67

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 p.m. NEW BUSINESS:

- 1. Is it time to update our Riverfront Master Plan?
- 2. Permitting for dredging: resources have been made available in the 2018 USACE workplan; our part: MOA with USACE to include our properties
- 3. Turning Pointe Business Park erosion control

1:20 p.m. RECURRING AGENDA ITEMS:

- 1. Permitting relating to: City of Asotin/Quality Inn/Dave’s Golf/Granite Lake RV Park/Shade structure at docks/Shoreline vegetation removal

1:25 p.m. OLD BUSINESS:

- 1. Update on Beamers Hells Canyon Resort construction and land transfer
- 2. Expanding our broadband infrastructure into Asotin & elsewhere
- 3. Renaissance construction of pole barn shelter—included in original SEPA
- 4. Lower Granite Master Plan: Staff recommends providing comments to the draft by June 26
- 5. Records management: The Port’s request during the early spring was not successful; however, another round of grants from the Secretary of State is opening up on July 2
- 6. Staff recommendation: Assign floating holiday to December 24

1:55 p.m. RESOLUTIONS:

2018-07: A Resolution of the Port of Clarkston Board of Commissioners Authorizing Port Manager Wanda Keefer to Apply for a Grant from the U.S. Department of Homeland Security, FY2018 Port Security Grant Program (PSGP)

2018-08: A Resolution of the Port of Clarkston Board of Commissioners Authorizing Port Manager Wanda Keefer to Modify the Real Estate Purchase and Sale Agreement with Beamers Landing, Inc., Sign It, and Move Forward with Closing the Transaction

2:00 p.m. COMMISSIONER REPORTS

Commissioner Jackson
Commissioner Tippet
Commissioner Davis

2:10 p.m. MANAGER'S REPORT

1. Calendar
 - a. PNWA conference in Clarkston (Quality Inn) June 25-27 (Boat trip=\$75/pp)
 - b. Valley Vision Annual Meeting—June 26, 5 p.m., Red Lion Hotel (conflict w/ PNWA)
 - c. DOE Stormwater permit training in July—actual date unknown yet; our waiver expires September 2018
 - d. WPPA Port Director's Conference, Kalama, WA, July 12-13 (Approved in April)
 - e. July 20, Change of Command in Walla Walla
 - f. July 23-27, Wanda on vacation
 - g. Next Pioneer Ports meeting: July 30 or Aug 6 (in Colfax). Preferences?
 - h. Riverfest – Granite Lake Park, September 8, noon to 5 p.m. (our event)
 - i. WFOA conference, Vancouver, WA, Sept. 18 – 21 (Wanda' approved to attend)
 - j. PNWA Annual Convention, Vancouver, Oct. 10-12 (wait for agenda to decide)
 - k. WPPA Small Ports Seminar, Leavenworth, Oct. 18-19 (Beth approved to attend)
2. Beth's report on WPPA meeting
3. Report on meeting with Governor & Rep. Mary Dye 6-13-18
4. Update on drainage problem due to asphaltting over of swale
5. Update on AST building insulation repair
6. Stormwater Construction permit closed—Turning Pointe Business Park WAR303643
7. Update on dock enhancements
8. Other

2:30 p.m. EXECUTIVE SESSION

Property acquisition – 10 minutes
Litigation – 5 minutes

2:45 p.m. EXECUTIVE SESSION WRAP-UP

2:47 p.m. NEXT MEETING – Needs rescheduled in July

2:50 p.m. ADJOURNMENT