

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, September 27, 2018 -- 1:00 p.m.
SPECIAL MEETING AGENDA

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

1:02 p.m. ROLL CALL

- | | |
|--|---|
| <input type="checkbox"/> Commissioner Marvin Jackson | <input type="checkbox"/> Commissioner Mark Brigham |
| <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 |

1:03 p.m. CONSENT AGENDA

- A. Any approved absences
- B. Approval of Minutes – Minutes of the Meeting of August 9, 2018
- C. Review of Accounts Receivable
- D. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
Payroll	21037-21048	08/15/2018	\$10,266.12
Expenses	20994-21014	08/30/2018	\$11,424.41
Payroll	21015-21025	08/31/2018	\$14,186.98
Expenses	21028-21071	09/11/2018	\$81,561.77
Expenses	21072-21077	09/15/2018	\$1,815.00
Payroll	21078-21087	09/15/2018	\$10,101.55
Expenses	21088-21101	09/27/2018	\$12,671.33

1:05 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.)

1:08 p.m. NEW BUSINESS:

- 1. Kevin Poole, City of Clarkton Public Works Director
- 2. Local Government Investment Pool—unwritten policy: Do Commissioners wish to formalize?
- 3. Port Security grant award

1:22 p.m. OLD BUSINESS

- 1. Budget Review – staff recommendations
- 2. Ratify the Basalt Cellars Lease
- 3. Approve other leases

1:45 p.m. COMMISSIONER REPORTS

Commissioner Tippett
Commissioner Brigham
Commissioner Jackson

2:00 p.m. MANAGER’S REPORT

- 1. Calendar

- a. Wanda's travel to Olympia Sept 28 to participate in discussion with Governor's policy advisors on orca issues & Orca Task Force recommendations
 - b. PNWA Annual Convention, Vancouver, Oct. 10-12 (Wanda & Mark approved to attend—Rick to receive recognition 10-10-18) (Meeting set up with Port of Vancouver morning of Oct. 10)
 - c. WPPA Small Ports Seminar, Leavenworth, Oct. 18-19 (Beth approved to attend)
 - d. Inland Northwest Partners Meeting – Hayden Lake, ID, October 30, 2018
 - e. WPPA Annual Meeting, Bellevue, Dec. 5 – 7 (Recommendation: Mark & Wanda)
2. Update on "Channel Maintenance" discussions plus update on Mtg with Lt. Col. Dietz and Navigation meeting in Walla Walla Sept. 21
 3. Recent U.S. Army Corps of Engineers property inspection
 4. Lower Granite Master Plan is complete
 5. Cruise boat traffic heavy; request to raise water level seems to have worked
 6. CWC long-term planning: Economic Impact Study & Needs Assessment in the works
 7. Riverfest follow-up & plan to have same weekend in 2019 bumped a wedding for which a deposit had been received
 8. Other updates

2:20 p.m. EXECUTIVE SESSION

Lease negotiations – 10 minutes

Personnel – 5 minutes

2:35 p.m. EXECUTIVE SESSION WRAP-UP

2:38 p.m. NEXT MEETING: OCTOBER 18, 2018

ADJOURNMENT