

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, July 18, 2019 -- 8:00 a.m.
REGULAR MEETING AGENDA

8:00 a.m. CALL MEETING TO ORDER; PLEDGE OF ALLEGIANCE

8:02 a.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"/> Econ Dev Assistant Beth Larson | |

8:03 a.m. CONSENT AGENDA

1. Approved absence(s), if needed
2. Approval of Minutes – Commission Meeting June 28, 2019
3. Review of Accounts Receivable
4. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
Quarterly Expenditures	21740 – 21745	7/3-9/2019	\$19,145.04
Payroll	21746 – 21753 + epay	7/15/2019	\$ 8,947.94
Expenses	21754 – 21789	7/18/2019	\$40,858.53

8:05 a.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.)

8:08 a.m. RESOLUTIONS: None

8:08 a.m. NEW BUSINESS:

1. Introduction to Peggy Heusinkveld, our new Administrative Specialist
2. Decision on compensation to realtors for sales/leases of Port property
3. Request from tenant (F&G) for access to security camera footage to monitor security around building owned by Port at 1049 Port Way

8:20 a.m. RECURRING AGENDA ITEMS: On-going permitting (CERB broadband expansion, lower dock extension near 14th St. dolphins)

8:25 a.m. OLD BUSINESS:

1. Eastern Washington Legislative Tour Sept. 15-17
2. C.L.E.A.N. (Carbon-free Labor Energy Action Network) – Labor focused group supporting multi-use river system
3. Strategic planning
 - a. Overall process – Comp Scheme, P&R Plan, Waterfront Plan, Strategic Plan
 - b. Waterfront improvements including funding challenges (including need for advanced planning)

8:35 a.m. COMMISSIONER REPORTS

Commissioner Tippet
Commissioner Jackson
Commissioner Brigham – include tree planting discussion

8:45 a.m. MANAGER'S REPORT

1. Calendar
2. Vacations:
 - a. Wanda's time away: July 19, Aug 19-23
 - b. Beth's time away: October 14-25, November 27
3. Navigation Coordination meeting: July 22, Boardman, OR (Wanda to attend)
4. Pioneer Ports Dinner: Aug. 14 or 15, Port of Lewiston hosting (identify preferred date)
5. Port of Portland Dinner: Aug. 27, Lindsay Creek, Lewiston (who will attend? -- RSVPs needed)
6. EWALT Legislative Tour: Sept. 15-17, Pullman & Clarkston (Quality Inn)
7. WFOA Training Conference: Sept. 17-20, Yakima (Wanda to attend)
8. PNWA Annual Convention: Oct. 9 -11, Heathman Lodge, Vancouver (who will attend?)
9. WPPA Small Ports Meeting: Oct. 24-25, Leavenworth (Wanda to attend)
10. WPPA Annual Meeting: Nov. 20 - 22, Tacoma (who will attend, if anyone?)
11. 2019 2nd Quarter Budget to Actual comparison
12. Status reports:
 - a. Passenger vessel economic impact study and needs assessment EDA grant request
 - b. Granite Lake RV Park -- grinder installation is complete
 - c. Escaping Golf Balls
 - d. Granite Lake Park water fountain replacement – Completion anticipated this Saturday
 - e. Encroachment—Valley Medical (letter July 16)
13. Shade structures at both cruise boat docks
14. Other

9:05 A.M. EXECUTIVE SESSION:

Lease Negotiations – 5 minutes
Property Disposition – 5 minutes
Property Acquisition – 5 minutes

9:20 A.M. EXECUTIVE SESSION WRAP-UP/DECISIONS

9:22 a.m. NEXT MEETING: August 8, 2019, 1 p.m.

9:25 a.m. ADJOURNMENT

