

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, October 8, 2020 -- 11:00 a.m.
SPECIAL TELEPHONIC MEETING AGENDA

Commissioners for the Port of Clarkston will participate in this meeting by phone. A limited number of members of the public can participate in person at 849 Port Way (social distancing will be required and will impact number of attendees), or by calling 712-775-7031, and inputting access code 796442#. The Port does welcome public comments, but will request that they be scheduled.

11:00 a.m. CALL MEETING TO ORDER; PLEDGE OF ALLEGIANCE

11:01 a.m. ROLL CALL

- | | |
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| <input type="checkbox"/> Commissioner Marvin Jackson | <input type="checkbox"/> Commissioner Mark Brigham |
| <input type="checkbox"/> Commissioner Wayne Tippet | <input type="checkbox"/> Port Manager Wanda Keefer |
| <input type="checkbox"/> Econ Dev Specialist Beth Larson | |

Introduction time for any visitors participating on this call or in person:

Do guests/visitors wish to schedule a comment during General Public Comments?

11:03 a.m. CONSENT AGENDA:

1. Approved absence, if necessary
2. Approval of Minutes – Commission Meeting September 10, 2020
3. Review of Accounts Receivable
4. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
TBD			

11:04 a.m. GENERAL PUBLIC COMMENTS:

11:07 a.m. NEW BUSINESS:

1. Discuss additional actions taken by Port Manager under authority granted in accordance with Resolution 2020-07
 - a. On the matter of the WA Dept. of Revenue’s Draft EDA “Applicability of Leasehold Excise Tax & Retail Sales Tax to Leases of Dark Fiber from Public Owners”:
 - i. Approved language in comments from Ports of Whitman, Garfield & Clarkston
 - ii. Provided input to comments provided by Washington Public Ports Association
 - b. Continuing to work with the Corps and LC Terminal on water level adjustments
 - c. Approved demurrage for Foss Maritime for freight to be unloaded at Port of Lewiston at rate of \$250/day (plus POC indemnification through insurance)
2. Wrap-up items from Comprehensive Scheme of Harbor Improvement work session

Review of participation on this call: Has anyone else joined us? If yes, please identify yourself.

11:15 a.m. RECURRING AGENDA ITEMS: Permitting 14th St. Auxiliary Float (now in formal consultation)

11:18 a.m. OLD BUSINESS:

1. Budget items:
 - a. Approve revised 2021 Budget Timeline
 - b. Determine position on 1% increase of tax levy for 2021 (Note: have to certify a hardship to obtain 1%, as inflation was lower than that)
 - c. Review other topics discussed in work session for instructions to staff
 - d. Approve language in advertisement for public hearings for:
 - i. 2020 Supplemental Budget
 - ii. 2021 Budget for Port of Clarkston
 - iii. 2021 – 2026 Comprehensive Scheme of Harbor Improvements
2. CRSO FEIS and Record of Decision (ROD signed 9-28-2020)

11:38 a.m. RESOLUTIONS: Setting Levy Rate (should this decision be made)

Review of participation on this call: Has anyone else joined us? If yes, please identify yourself.

11:40 a.m. COMMISSIONER REPORTS:

Commissioner Tippet
Commissioner Jackson
Commissioner Brigham

11:45 a.m. MANAGER'S REPORT:

Calendars for October & November

Upcoming events

- PNWA virtual conference continues today at 1 p.m.
- Lower Snake River Sediment Mgmt Forum, Oct. 28, 9 – 2, virtual (agenda available)
- WPPA Small Ports Seminar, Oct 28-30, switched to virtual
- WPPA Annual Meeting Dec. 2 – 4, Bellevue (virtual or in person, unknown)

Status reports

- Staffing status (seasonal employee's last day Oct. 15; vacancy filled effective Oct. 1)
- Cruise Boat Economic and Needs Assessment study (recent site visit by consultant)
- Website update

Other?

11:55 a.m. NEXT MEETING: Thursday, Nov. 12 at 1 p.m.

11:58 a.m. ADJOURNMENT