

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, January 10, 2019 -- 1:00 p.m.
REGULAR MEETING AGENDA

1:00 p.m. CALL 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 (phone) | <input type="checkbox"/> Port Manager Wanda Keefer |
| <input type="checkbox"/> Econ Dev Assistant Beth Larson | <input checked="" type="checkbox"/> Admin Assistant Jeanette Wheaton |

1:05 p.m. CONSENT AGENDA

1. Approved absence, if necessary
2. Approval of Minutes – Commission Meeting December 13, 2018
3. Review of Accounts Receivable
4. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
Payroll	Epay, 21296-21306	12-15-18	\$9,129.45
Expenses	21307-21334	12-28-18/1-7-19	\$46,941.33
Payroll	Epay, 21319-21331	12-31-18	\$15,376.27
Expenses	21335-21363	1-10-19	\$100,930.40

1:08 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.)

1:15 p.m. NEW BUSINESS:

1. Elect officers
2. Appoint Port Attorney and Port Auditor
3. Port Drive implications for business locating at 1455 Port Drive (curb cut or fire hydrant on site)
4. Review and approve work plan for 2019

1:25 p.m. RESOLUTIONS:

1. Resolution 2019-01 – A Resolution of the Port of Clarkston Commission Setting Meeting Times for 2019
2. Resolution 2019-02 – A Resolution of the Port of Clarkston Commission Governing the Transactions of Business for the Port of Clarkston
3. Resolution 2019-03 – A Resolution of the Port of Clarkston Commission Authorizing the Port Manager to Dispose of Surplus Property & Materials

1:30 p.m. RECURRING AGENDA ITEMS: On-going permitting (City of Asotin, Port Security Grant, aesthetic improvements at 7th St. cruise boat dock)

1:35 p.m. OLD BUSINESS:

1. Reaffirm Resolution 2018-09: A Resolution of the Port of Clarkston Commission Authorizing Application to the Washington Department of Commerce, Community Economic

Revitalization Board (CERB) Program, Assistance for Expanding Broadband Connectivity in Asotin County

2. Approve plan for muffin grinder at pump station near Granite Lake RV Park

1:40 p.m. COMMISSIONER REPORTS

Commissioner Tippett
Commissioner Jackson
Commissioner Brigham

1:50 p.m. MANAGER'S REPORT

1. Calendar
2. Report on Broadband Working Group meeting Jan. 9, Tacoma
3. Kristin Meira in Lewiston Jan. 17 for Valley Vision/Chamber sponsored luncheon
4. Status reports:
 - a. Pay-off of loan with S. Tuntland
 - b. MOA with U.S. Army Corps of Engineers for channel maintenance
 - c. Passenger vessel economic impact study and needs assessment grant request
5. Other

2:08 p.m. NEXT MEETING – February 14, 2019, 1 p.m.

2:10 p.m. ADJOURNMENT