

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, February 14, 2019 -- 1:00 p.m.
RESCHEDULED 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 | <input type="checkbox"/> Port Manager Wanda Keefer |
| <input type="checkbox"/> Econ Dev Assistant Beth Larson | <input type="checkbox"/> Admin Assistant Jeanette Wheaton |

1:05 p.m. CONSENT AGENDA

1. Approved absence, if needed
2. Approval of Minutes – Commission Meeting January 10, 2019
3. Review of Accounts Receivable
4. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
Payroll	Epay 21354-21374	1-15-19	\$9,268.11
Expenses	21375-21392	1-30-19	\$25,513.17
Payroll	Epay 21393-21402	1-31-19	\$14,403.88
Expenses	21403-21431	1-15-19	\$33,45.87

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. Franchise Agreement, City of Asotin
2. Request to raise the pool this fall to accommodate cruise boats
3. Authorizing Walmart community grant for match on cruise boat impact study and needs assessment
4. WPPA New Commissioner training – Mark Brigham
5. Modify LCSC agreement for parking training trucks at 14th St. Dock

1:30 p.m. RESOLUTIONS: None

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

1:35 p.m. OLD BUSINESS:

1. Port Security Grant – Minor modification to Port building will allow more optimal operations

1:40 p.m. COMMISSIONER REPORTS

Commissioner Tippett

Commissioner Jackson
Commissioner Brigham

1:50 p.m. MANAGER'S REPORT

1. Calendar
2. PNWA – Mission to Washington, DC, pre-meeting, Port of Pasco, Feb. 19
3. PNWA - Mission to Washington, DC, Wanda out of office March 11 - 18
4. CERB presentation – Wanda to Olympia March 21
5. Status Reports
 - a. Muffin grinder at Granite Lake RV Park
 - b. Wrap-up of PNWA K. Meira's presentation costs
6. Port/Asotin County Cash Handling Policy and Procedures (also Port Internal Controls)
7. Recommend floating holiday for July 5
8. Theft of newspapers and potentially mail

2:00 P.M. EXECUTIVE SESSION:

Lease Negotiations – 15 minutes

2:10 P.M. EXECUTIVE SESSION WRAP-UP (including leasing decisions)

2:12 p.m. NEXT MEETING: Rescheduled to March 7, 2019, 1 p.m. (Note: Manager has commitments March 14 & 21)

2:15 p.m. ADJOURNMENT