

**PORT OF CLARKSTON**  
**849 Port Way – Clarkston, WA**  
**Thursday, January 14, 2021 -- 1:00 p.m.**  
**REGULAR 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 at the beginning of the meeting.

**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 Specialist Beth Larson |  |

**1:03 p.m. CONSENT AGENDA**

1. Approved absence, if necessary
2. Approval of Minutes – Commission Meeting December 7, 2020
3. Review of Accounts Receivable
4. Approval of Vouchers

<b>Type of Check</b>	<b>Check Numbers</b>	<b>Date</b>	<b>Amount</b>
<b>TBD</b>			

**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. Elect officers
2. Appoint Port Auditor
3. Appoint Port Attorney
4. Review and approve work plan for 2021
5. Discuss additional actions taken by Port Manager under authority granted in accordance with Resolution 2020-07
  - a. Consent to assignment from Don and Sharon Patterson to Patt’s Nursery LLC
  - b. Payment of year-end bills outside normal cycle of authority
  - c. Forward progress on bidding and contracting on 14<sup>th</sup> St. Float/Auxiliary Dock
  - d. Expansion of contract with McDowell Group to assure all components of EDA cruise boat study project completed

**1:25 p.m. RESOLUTIONS:**

1. Resolution 2021-01 – A Resolution of the Port of Clarkston Commission Setting Meeting Times for 2020

2. Resolution 2021-02 – A Resolution of the Port of Clarkston Commission Governing the Transactions of Business for the Port of Clarkston
3. Resolution 2021-03 – A Resolution of the Port of Clarkston Commission Approving Port Manager’s Authority
4. Resolution 2021-04 – 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 (none)

**1:30 p.m. OLD BUSINESS:**

1. Agreement with Desimone consulting
2. Termination of Tenancy with Green Water Energy
3. Initial feedback on Parks & Rec Surveys for development of a Parks and Recreation Plan

**1:40 p.m. COMMISSIONER REPORTS**

Commissioner Tippett  
Commissioner Jackson  
Commissioner Brigham

**1:50 p.m. MANAGER’S REPORT**

1. Calendar for January and February
  - a. Broadband Action Team meeting
  - b. WPPA Ports Day, Feb. 2 (virtual)
  - c. Mission to Washington, DC, March 1 – 5, with regional pre-meetings
2. Budget to actual comparison 4<sup>th</sup> Qtr 2020
3. Status reports:
  - a. Passenger vessel economic impact study and needs assessment project
  - b. Short-plat map project update
4. Other

**2:00 p.m. TRAINING SESSION - Open Public Meetings Act, Public Records Act**

**2:25 p.m. NEXT MEETING** – February 11, 2021, 1 p.m.

**2:28 p.m. ADJOURNMENT**