

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, February 11, 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 and masking 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

- | | |
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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 | |

1:03 p.m. CONSENT AGENDA

1. Approved absence, if necessary
2. Approval of Minutes – Commission Meeting January 14, 2021
3. Review of Accounts Receivable
4. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
TBD			

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. Discuss additional actions taken by Port Manager under authority granted in accordance with Resolution 2020-07
 - a. Per authorization at last meeting, paid off debt to Asotin County for Turning Pointe Business Park
 - b. Sought grant funding from Innovia for Broadband Action Team; plan to hire Library as coordinator if successful (as they are doing the work) and fund promotional materials to get people to do speed tests
 - c. Signed on to PNWA Press Release relating to Simpson proposal
 - d. Initiated communications in opposition to removal of 4 Lower Snake River dams
 - e. Forward progress on bidding and contracting on 14th St. Float/Auxiliary Dock
 - f. Sought extension on USDA grant for 14th Street Auxiliary Dock project to accommodate installation within the 2021 – 2022 fish window
2. Surplus building located at 1397 Port Drive
3. Strategy around broadband infrastructure build-out in 2021: towers & Fiber-to-the-Home recommended

1:20 p.m. RESOLUTIONS:

1. Resolution 2021-04 – Re-approval of Port Manager’s Authority

1:22 p.m. RECURRING AGENDA ITEMS: On-going permitting (none)

1:22 p.m. OLD BUSINESS:

1. Summation of Parks & Rec Surveys for development of a Parks and Recreation Plan

1:25 p.m. COMMISSIONER REPORTS

Commissioner Tippett
Commissioner Jackson
Commissioner Brigham

1:35 p.m. MANAGER’S REPORT

1. Calendars for February and March
 - a. PNWA Mission pre-meeting, March 2 (virtual)
 - b. Mission to Washington, DC, March 15 – 18, (virtual)
 - c. WPPA Spring Meeting (virtual), May 19-21
2. Status reports:
 - a. Passenger vessel economic impact study and needs assessment project
 - b. Short-plat map project update
 - c. Economic Impact of Port of Clarkston by Steve Peterson
 - d. Termination of Tenancy with Green Water Energy
3. Other

1:50 p.m. EXECUTIVE SESSION: Property Disposition, 15 minutes

2:05 p.m. EXECUTIVE SESSION WRAP-UP (if needed)

2:07 p.m. NEXT MEETING – March 11, 2021, 1 p.m.

2:10 p.m. ADJOURNMENT