

**PORT OF CLARKSTON**  
**849 Port Way – Clarkston, WA**  
**Thursday, April 8, 2021 -- 1:00 p.m.**  
**REGULAR MEETING AGENDA**

Some Commissioners for the Port of Clarkston will participate in this meeting in person and others 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**

- |  |  |
|--|--|
| <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 |  |

**1:05 p.m. CONSENT AGENDA**

1. Approved absence, if necessary
2. Approval of Minutes – Commission Meeting March 11, 2021
3. Review of Accounts Receivable
4. Approval of Vouchers

Type of Check	Check Numbers	Date	Amount
TBD			

**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.)

**1:11 p.m. NEW BUSINESS:**

1. Discuss additional actions taken by Port Manager under authority granted in accordance with Resolution 2020-07
2. Plan to increase administrative staff to budgeted level to allow for vacations, work travel
3. Quiet claim part of 5' strip of no-man's land in front of 1390 Fair Street
4. Pre-pay for USACE time to process permanent easement so we can turn Port Way over to City of Clarkston—cost estimated by Corps to exceed \$5,000
5. Approval, with conditions, of monitoring well easement request by Asotin County—at Turning Pointe Business Park (2 wells, but one is within Asotin County ROW)
6. Surplus land at Turning Pointe Business Park

**1:25 p.m. RESOLUTIONS:** None

**1:25 p.m. OLD BUSINESS:**

1. 1397 Port Drive
2. Broadband strategic expansion & funding brain-storming
3. Explore next development at Turning Pointe Business Park
4. Maintenance dredging follow-up discussion

### **1:50 p.m. COMMISSIONER REPORTS**

Commissioner Tippet  
Commissioner Jackson  
Commissioner Brigham

### **2:00 p.m. MANAGER'S REPORT**

1. Calendars for March and April
  - a. MRSC training on annual financial reports, March 8-11
  - b. Mission to Washington, DC, March 15 – 18, (virtual)
  - c. WA (Chamber) Legislative conference calls March 18, April 1, April 15
  - d. Bids due on 14<sup>th</sup> St. Auxiliary dock on Tuesday, April 6, 2021, at noon
  - e. WPPA Spring Meeting (virtual), May 19-21
  - f. PNWA Summer Conference, Spokane at end of June (unless virtual)
  - g. WPPA Port Director's meeting, mid-July
2. Status reports:
  - a. Passenger vessel economic impact study & needs assessment completed
  - b. Short-plat map project & Corps road easement updates
  - c. Quiet claim part of 5' strip of no-man's land in front of 1390 Fair Street
  - d. Economic Impact of Port of Clarkston by S. Peterson completed
  - e. Annual Financial Statements due May 30, 2021
  - f. Trees at Turning Pointe Business Park
  - g. Earliest cruise boats in May; small vessel domestic cruises restarting in Alaska; Lindblad outreach this week
3. Other

**2:15 p.m. NEXT MEETING** – April 8, 2021, 1 p.m.

**2:16 p.m. ADJOURNMENT**