

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Monday, June 28, 2021 -- 4:00 p.m.
SPECIAL MEETING

This Port of Clarkston will be hybrid. This means participation will be in person or 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). The alternative is by calling 1-712-775-7031, and inputting access code 796442#. Public comments are encouraged during either the Public Hearing or the General Public Comments section of the meeting.

4:00 p.m. CALL MEETING TO ORDER; PLEDGE OF ALLEGIANCE

4:02 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 Tippett | <input type="checkbox"/> Port Manager Wanda Keefer |
| <input type="checkbox"/> Operations Manager Beth Larson | |

4:04 p.m. NEW BUSINESS: Eastern Washington Legislative Tour sponsorship

4:08 p.m. OLD BUSINESS:

1. Riverfest (move to virtual)
2. Emerging Broadband partnerships for funding beyond CERB 3 project: discuss Turning Pointe development priority compared to fiber optic system growth as a priority (match/cash capital investment needs going forward)
3. Proposal for services by Don Brigham for Turning Pointe park project
4. Parks & Recreation Plan and Rivershore District Supplement

4:25 p.m. EXECUTIVE SESSION: 20 minutes property disposition; 15 minutes lease negotiations; 5 minutes litigation

5:05 p.m. EXECUTIVE SESSION WRAP-UP

5:07 p.m. NEXT MEETING: – Thursday, July 15, 2021, 1 p.m.

5:08 p.m. ADJOURNMENT