

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, June 2, 2022 – 3:00 p.m.
MEETING AGENDA (Rescheduled from 6-8-22)

This Port of Clarkston meeting will be in person.

3:00 p.m. CALL MEETING TO ORDER; PLEDGE OF ALLEGIANCE

3:02 p.m. ROLL CALL:

- | | |
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| <input type="checkbox"/> Commissioner Dayna Weatherly Wilson | <input type="checkbox"/> Commissioner Mark Brigham |
| <input type="checkbox"/> Commissioner Jay Backus | <input type="checkbox"/> Port Manager Wanda Keefer |
| <input type="checkbox"/> Operations Manager Beth Larson | <input type="checkbox"/> Admin Asst. Debra Hegar |

3:03 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.)

3:06 p.m. CONSENT AGENDA:

1. Approved absence, if necessary
2. Approval of Minutes – Commission Meeting May 11, May 18 & 19, 2022
3. Review of Accounts Receivable
4. Approval of Vouchers:

| Type of Check | Check Numbers | Date | Amount |
|----------------------|----------------------|-------------|---------------|
| Payroll | EPAY24098-24107 | 5-15-22 | \$11,010.06 |
| Expenses | 24108-24130 | 5-25-22 | \$19,799.62 |
| Payroll | EPAY24131-24139 | 5-31-22 | \$15,944.89 |
| Expenses | 24140-24151 | 6-2-22 | \$32,580.75 |

3:08 p.m. NEW BUSINESS:

1. Award bid for 22-001-WCH-FTTH to Summit Utility Contractors, LLC
2. Notice to Proceed on Washington State Capital Budget resources for navigation access
 - a. Some new cultural permitting is associated with this (state \$\$ so do not have procurement hoops)

3:13 p.m. RESOLUTIONS:

- 2022-10 Resolution Adopting Standards of Conduct
- 2022-11 Resolution Committing Match for Washington State Capital Funding for Dredging

3:15 p.m. OLD BUSINESS:

1. Rescind contract with Petrichor, LLC for CERB’s West Clarkston Heights FTTH and put those services out for competitive bid
2. Dredging Paperwork—follow-up from previous steps
 - a. Amendment #1 to Cost Share Agreement with Lewis-Clark Terminal
 - b. Amendment #1 to MOA with U.S. Army Corps of Engineers
3. Vacation of 14th Street to gain 10’ along west side of Block 5 in new subdivision
4. Pathways at Turning Pointe Business Park

3:20 p.m. COMMISSIONER REPORTS:

Commissioner Backus
Commissioner Weatherly-Wilson
Commissioner Brigham

3:30 p.m. EXECUTIVE DIRECTOR'S REPORT:

1. Calendars/Events
 - a. Scott Zuger (LC Terminal) retirement dinner June 15 – RSVP needed by 6-9
 - b. WDFW Aquatic Invasive Species media event, June 16, 11 a.m.
 - c. Port retreat June 20-21, Spokane
 - d. PNWA Summer conference in Spokane: June 21-23 (attendees: Mark, Jay, Dayna, Wanda, Beth, Chris)
 - e. WPPA Director's Seminar: July 14-15 - Bellingham (both Wanda and Chris to attend)?
 - f. WPPA Commissioners Seminar: July 25-27, Walla Walla (all 3 Commissioners to attend)
 - g. WFOA Conference (significant relevant training): Sept 14-16, Tacoma (who to attend?)
 - h. WPPA Environmental Seminar: Sept 21-23, Leavenworth, WA
 - i. WPPA Small Ports Seminar: Oct 20-21, Leavenworth, WA
2. Status reports
 - a. Annexation on north edge of waterfront
 - b. Subdivision platting
 - c. Substantial Shoreline development permit for dredging: 30 day notice period; then 15 days notice of pre-decision hearing; then City decision; then Ecology approval of decision – letter forthcoming that we have submitted a complete application
 - d. Neutral on Zone change for 416 & 420 5th – communication from the city
 - e. EV Charging Station – awaiting an administrative fee letter from USACE
 - f. FDA inspections of potable water for cruise lines
 - g. Personal services contracting activities – mapping broadband & cultural for dredging? And for monitoring WCH FTTH
3. Other

3:50 p.m. EXECUTIVE SESSION: Personnel (20 minutes); lease negotiations (5 minutes)

4:15 p.m. NEXT MEETING: Retreat - June 20-21, 2022; Regular Meeting normally July 13; conflict with travel to Director's Seminar, reschedule to?

4:20 p.m. ADJOURN