

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Thursday, January 5, 2023
Special Commission Meeting to begin at 3:00 p.m.
MEETING

This Port of Clarkston meeting will be in person.

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

ROLL CALL:

- | | |
|--|--|
| <input type="checkbox"/> Commissioner Dayna Weatherly Wilson | <input type="checkbox"/> Commissioner Mark Brigham |
| <input type="checkbox"/> Commissioner Jay Backus | <input type="checkbox"/> Dir. of Special Projects Wanda Keefer |
| <input type="checkbox"/> Operations Manager Beth Larson | <input type="checkbox"/> Admin Asst. Debra Hegar |
| <input type="checkbox"/> Exec. Director Chris Rasmussen | |

CONSENT AGENDA:

1. Approved absence, if necessary
2. Approval of Minutes – Special Meeting Minutes 12/19/22
3. Review of Accounts Receivable through 12/31/2022
4. Approval of Vouchers:

| Type of Check | Check Numbers | Date | Amount |
|----------------------|----------------------|-------------|---------------|
| Expenses | 24693-24714 | 12-27-22 | \$19,507.56 |
| Payroll | epay, 24715-24725 | 12-30-2022 | \$22,396.37 |
| Expenses | 24726-24730 | 01-05-2023 | \$ 8,220.43 |

GENERAL PUBLIC COMMENTS: Speakers are requested to limit their time to 3 minutes and can address agenda or non-agenda topics.

CONTRACTS EXECUTED BY EXECUTIVE DIRECTOR: NONE

NEW BUSINESS:

1. Elect Commission Officers (President, Vice President, and Secretary)
2. Appoint Port Attorney
3. Appoint Port Auditor
4. Appoint Public Records Officer
5. Review and Approve 2023 Work Plan

RESOLUTIONS:

1. 2023-01 A Resolution of the Port of Clarkston Commission Setting Meeting Times for 2023
2. 2023-02 A Resolution of the Port of Clarkston Commission Governing the Transactions of business for the Port of Clarkston
3. 2023-03 A Resolution of the Port of Clarkston Commission renewing the Executive Director Delegation of Authority

OLD BUSINESS: None

COMMISSIONER REPORTS:

Commissioner Backus
Commissioner Weatherly-Wilson
Commissioner Brigham

EXECUTIVE DIRECTOR REPORT:

Chris Rasmussen

Upcoming Calendar/Events

- a. Leadership LC Valley Economic Development Day Program January 6, 2023
- b. WPPA Executive Director Reception Walla Walla, WA January 24, 2023, 3-5PM
- c. Port and Maritime Legislative Day Olympia, WA February 2, 2023
- d. PNWA Mission to Washington DC: March 2023

DIRECTOR OF SPECIAL PROJECTS REPORT:

Wanda Keefer

EXECUTIVE SESSION: NONE

NEXT MEETING: Wednesday January 18, 2023 at 3:00 pm

5:00 p.m. ADJOURN