

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Wednesday, March 15, 2023
Regular Commission Meeting to begin at 3:00 p.m.
MEETING AGENDA

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 2/15/23
3. Review of Accounts Receivable through – 3/15/23
4. Approval of Vouchers:

Type of Check	Check Numbers	Date	Amount
Expense	24851-24852	2-23-23	\$90,209.36
Expense	24853-24867	2-27-23	\$2,986.90
Payroll	E-PAY/24870-24879	2-28-23	\$20,162.32
Expenses	24880-24903	3-9-23	\$140,693.61
Expenses	24904-24908	3-14-23	9,027.02
Payroll		3-15-23	

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:

1. NONE

NEW BUSINESS:

1. Contract Award for Asphalt Maintenance to Stripes-A-Lot, LLC – ACTION ITEM
2. Contract Award to Keller Associates for Engineering design of parcel grading plan at Turning Pointe Industrial Park – ACTION ITEM
3. Advertisement date for Bid Grantham Elementary Fiber to the Home – Discussion
4. Q1 2023 Port Goals and Objectives Update – Discussion
5. Marketing Properties for Lease - Discussion

RESOLUTIONS:

1. None

OLD BUSINESS:

1. Project Updates

- Market Rate Study on Lease Property
- City of Clarkston Stormwater Project Port Drive between 13th and 15th Street.
- Dredging completed February 22, 2023
- West Clarkston Heights Fiber-to-the-Home
- Census Tract 9604 Fiber-to-the-Home

COMMISSIONER REPORTS:

Commissioner Backus
Commissioner Weatherly-Wilson
Commissioner Brigham

EXECUTIVE DIRECTOR REPORT:

Chris Rasmussen

Upcoming Calendar/Events

- a. PNWA Mission to Washington DC: March 19-23, 2023
- b. Clarkston High School Bond Vote April 25, 2023
- c. CEDA Annual Meeting Lewiston, ID April 27, 2023
- d. WPPA Spring Meeting Spokane, WA May 17-19, 2023
- e. PNWA Summer Meeting Everett, WA June 20-22, 2023
- f. WPPA Directors Conference Everett, WA July 13-14, 2023
- g. WPPA Commissioners Seminar Union, WA July 24-26, 2023
- h. WFOA Annual Conference Spokane, WA September 19-22, 2023
- i. PNWA Annual Convention Vancouver, WA October 10-12, 2023
- j. WPPA Small Ports Lake Chelan, WA October 26-27, 2023
- k. WPPA Annual Meeting Vancouver, WA December 6-8, 2023

DIRECTOR OF SPECIAL PROJECTS REPORT:

Wanda Keefer

EXECUTIVE SESSION: NONE

NEXT MEETING: Wednesday April 19, 2023, at 3:00pm

4:30 p.m. ADJOURN