

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Wednesday, May 17, 2023
Commission Meeting to begin at 3:00 p.m.
MEETING CANCELLED

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 –
3. Review of Accounts Receivable through
4. Approval of Vouchers:

Type of Check	Check Numbers	Date	Amount
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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:

NEW BUSINESS:

RESOLUTIONS:

OLD BUSINESS:

COMMISSIONER REPORTS:

Commissioner Backus
Commissioner Weatherly-Wilson
Commissioner Brigham

EXECUTIVE DIRECTOR REPORT:

Chris Rasmussen

DIRECTOR OF SPECIAL PROJECTS REPORT:

Wanda Keefer

4:00 EXECUTIVE SESSION: NONE

NEXT MEETING: Special Meeting Wednesday May 24, 2023, at 3:00pm

5:00 p.m. ADJOURN

CANCELLED