

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Wednesday, March 20, 2024
Regular Commission Meeting to begin at 3:00p.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"/> Finance and Account Mgr. Kim Petrie |
| <input type="checkbox"/> Operations Manager Beth Larson | |
| <input type="checkbox"/> Exec. Director Chris Rasmussen | |

CONSENT AGENDA:

1. Approved absence, if necessary
2. Approval of Minutes: Regular Meeting Minutes 2/21/24
3. Review of Accounts Receivable through – 3/15/24
4. Approval of Vouchers:

Type of Check	Check Numbers	Date	Amount
Expenses	25788-25805	2-27-24	\$48,052.77
Expenses	25806	2-28-24	\$87,581.58
Payroll	E-PAY/25807-25817	2-29-24	\$20,964.82
Expenses	25818-25845	3-15-24	\$51,214.11
Payroll	E-PAY/25846-25855	3-15-24	\$13,833.47

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

CONTRACTS EXECUTED BY EXECUTIVE DIRECTOR:

1. Consulting Agreement for Cultural Resource Monitoring Census Tract 9604 Service Area FTTH
2. Master Optical Fiber and Facilities Lease Agreement FTTH

NEW BUSINESS:

1. Census Tract 9604 Service Area Fiber-to-the-Home Construction Award – ACTION ITEM
2. Grantham Elementary School Service Area FTTH Change Order No. 04 – ACTION ITEM
3. Maintenance Department Mower Purchase – ACTION ITEM

RESOLUTIONS:

1. None

OLD BUSINESS:

1. NONE

COMMISSIONER REPORTS:

Commissioner Backus
Commissioner Weatherly-Wilson
Commissioner Brigham

EXECUTIVE DIRECTOR REPORT:

Chris Rasmussen

Upcoming Calendar/Events

- a. Transportation Workshop MARAD Pasco, WA May 6, 2024
- b. WPPA Spring Meeting – Stevenson, WA May 15-17, 2024
- c. PNWA Spring Meeting – Clarkston, WA June 4-6, 2024
- d. WPPA Finance and Administration Seminar - Vancouver, WA June 26-28, 2024
- e. WPPA Directors Seminar – Kalama, WA July 11-12, 2024
- f. Washington Finance Officers Association (WFOA) Yakima, WA September 17-20, 2024
- g. WPPA Environmental Seminar Walla Walla, WA September 19-20, 2024
- h. PNWA Annual Convention Vancouver, WA October 1-3, 2024
- i. WPPA Small Ports Seminar Lake Chelan, WA October 24-25, 2024
- j. WPPA Annual Meeting Bellevue, WA December 11-13, 2024

FINANCE AND ACCOUNTING MANAGER REPORT:

Kim Petrie

EXECUTIVE SESSION (RCW 42.30.110): Items(s) concerning the minimum price at which Port property will be offered for sale. Item(s) concerning minimum price at which port property will be offered for lease.

NEXT MEETING: Special Commission Meeting scheduled April 16, 2024, at 3:00 p.m.

5:00 p.m. ADJOURN