

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Wednesday, March 11, 2026
Regular Commission Meeting to begin at 3:00p.m.
MEETING MINUTES

This Port of Clarkston meeting will be in person.

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

ROLL CALL:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Commissioner Dayna Weatherly Wilson | <input checked="" type="checkbox"/> Commissioner Mark Brigham |
| <input checked="" type="checkbox"/> Commissioner Jay Backus | <input type="checkbox"/> Finance and Account Mgr. Kim Petrie |
| <input checked="" type="checkbox"/> Operations Manager Beth Larson | |
| <input checked="" type="checkbox"/> Exec. Director Chris Rasmussen | |

CONSENT AGENDA:

1. Approved absence, if necessary
2. Approval of Minutes: Special Meeting Minutes 2/18/26
Pioneer Ports Minutes 2/26/26
3. Review of Accounts Receivable through – 3/5/26
4. Approval of Vouchers:

Type of Check	Check Numbers	Date	Amount
Expenses	27532-27551	2-19-26	\$155,540.46
Payroll	E-PAY/27552-27565	2-28-26	\$21,158.32
Expenses	27566-27583	3-5-26	\$20,245.32

Commissioner Backus/Brigham made a motion to approve the consent agenda as presented. Motion carried.

GENERAL PUBLIC COMMENT: Butch Alford commented with a thank you to the Port Commission for our service to help the community.

PRESENTATION: Valley Vision 3:15pm (15-20 min)

Jerry Chavez/CEO gave an Q1 2026 update of Valley Visions Business Expansion and Retention (BEAR) Program and efforts to attract new businesses to the LC Valley.

CONTRACTS EXECUTED BY EXECUTIVE DIRECTOR:

1. Flerchinger Electric 1049 Port Way Electrical Repairs
Executive Director reported to the Commission on a Public Works contract executed with Flerchinger Electric for electrical repairs at 1049 Port Way.

NEW BUSINESS:

1. PND Engineers, Inc Change Order No. 01
Commissioners Backus/Weatherly-Wilson made a motion to approve Change Order No. 01 in the amount not to exceed \$25,000 with PND Engineers, Inc as presented. Motion carried.

2. Personal Service Agreement Outside Plant Maintenance
Commissioners Backus/Weatherly-Wilson made a motion to approve the On-Call Personal Service Agreement in the amount not to exceed \$20,000 with Outside Plant Maintenance (OMP) as presented. Motion carried.

3. 14th Street Condition Assessment and Cargo Memo
Commissioners Weatherly-Wilson/Backus made a motion to approve the award Task II "Rehabilitation Analysis" in the amount not to exceed \$90,000 with Moffatt & Nichol as presented. Motion carried

4. 2026 Travel and Training Schedule
The 2026 Travel and Training Schedule for individual staff members and Commissioners were discussed.

RESOLUTIONS: NONE

OLD BUSINESS: NONE

COMMISSIONER REPORTS:

Commissioner Backus made comments on a meeting with the WSDOT Project Review Committee on March 10, 2026. Attended IPNG bi-weekly call-ins. He will be traveling to Spokane, WA on March 12, 2026, for the Congressman Baumgartner Infrastructure Committee meeting. He will attend the Little Goose Dam tour on March 16, 2026.

Commissioner Weatherly-Wilson had no report.

Commissioner Brigham attended Valley Vision meeting last week. He will be attending a meeting with the City of Clarkston on Thursday, March 12th.

EXECUTIVE DIRECTOR REPORT:

Executive Director informed the Commission of a new event from the Chamber that will be held May 1-2, 2026 "First Annual Art Walk". CEDA is having their Annual Meeting on April 30th at the Lodge at Rivers Edge in Orofino, ID, and Commissioner Backus and ED Rasmussen will attend.

Upcoming Calendar/Events

- a. PNWA Mission to DC Washington, DC April 20-23, 2026
- b. WPPA Spring Meeting Stevenson, WA May 19-21, 2026
- c. PNWA Summer Conference Newport, OR June 16-18, 2026
- d. WPPA Finance Seminar Everett, WA June 24-26, 2026
- e. WPPA Directors Seminar Pullman, WA July 8-10, 2026
- f. WPPA Commissioner Seminar Wenatchee, WA July 20-22, 2026
- g. WFOA Annual Meeting Kennewick, WA September 15-18, 2026
- h. WPPA Environmental Conference Seattle, WA September 25-26, 2026
- i. PNWA Annual Convention Vancouver, WA October 13-15, 2026
- j. WPPA Small Ports Chelan, WA October 20-23, 2026
- k. WPPA Annual Meeting Vancouver, WA December 9-11, 2026

FINANCE AND ACCOUNTING MANAGER REPORT:

Finance and Accounting Manager was absent from meeting

EXECUTIVE SESSION (RCW 42.30.110): NONE

NEXT MEETING: Regular Commission Meeting Wednesday April 8, 2026, at 3:00 p.m.

ADJOURN: The meeting adjourned at 4:54pm



~~Jay Backus, Secretary~~

Dayna Weatherly-Wilson