

**PORT OF CLARKSTON**  
**849 Port Way – Clarkston, WA**  
**Wednesday, May 13, 2026**  
**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:**

- Commissioner Dayna Weatherly Wilson       Commissioner Mark Brigham
- Commissioner Jay Backus                       Finance and Account Mgr. Kim Petrie
- Operations Manager Beth Larson
- Exec. Director Chris Rasmussen

**CONSENT AGENDA:**

1. Approved absence, if necessary
2. Approval of Minutes: Regular Meeting Minutes 4/8/26
3. Review of Accounts Receivable through – 4/30/26
4. Approval of Vouchers:

<b>Type of Check</b>	<b>Check Numbers</b>	<b>Date</b>	<b>Amount</b>
Payroll	EPAY/27646-27655	4-15-26	\$15,772.63
Expenses	27656-27684	4-16-26	\$60,717.72
Payroll	EPAY/27685-27697	4-30-26	\$25,231.60
Expenses	27698-27718	4-30-26	\$19,831.70

**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. Patriot Fire Protection, LLC Agreement - 102 14<sup>th</sup> Street Repairs
2. Stripes-A-Lot, LLC Agreement - Asphalt Maintenance

**NEW BUSINESS:**

1. Lease Renewal United States Geological Survey (USGS) – ACTION ITEM
2. Confluence Cellars, LLC Revocation and Rescission of Lease Assignment – ACTION ITEM
3. Confluence Cellars, LLC Lease Amendment – ACTION ITEM
4. Q1 2026 Budget vs. Actual – DISCUSSION
5. Q1 2026 Goals and Objectives – DISCUSSION
6. Q1 2026 Vendor Trending - DISCUSSION

**RESOLUTIONS:**

1. NONE

**OLD BUSINESS:**

1. 2025 Annual Financial Report – ACTION ITEM

**COMMISSIONER REPORTS:**

Commissioner Backus  
Commissioner Weatherly-Wilson  
Commissioner Brigham

**EXECUTIVE DIRECTOR REPORT:**

Chris Rasmussen

**Upcoming Calendar/Events**

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

**FINANCE AND ACCOUNTING MANAGER REPORT:**

Kim Petrie

**EXECUTIVE SESSION (RCW 42.30.110):** NONE

**NEXT MEETING:** Regular Commission Meeting Wednesday June 10, 2026, at 3:00 p.m.

**ADJOURN:**