

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Wednesday, July 8, 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 6/10/26
3. Review of Accounts Receivable through – 6/30/26
4. Approval of Vouchers:

Type of Check	Check Numbers	Date	Amount
Expense	27786-27807	6/11/2026	\$55,430.41
Payroll	EPAY/27808-27818	6/15/2026	\$17,112.22
Expense	27819-27844	6/25/2026	\$40,305.59
Payroll	EPAY/27845-27856	6/30/2026	\$24,994.10

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, Inc – Change Order No. 01
2. Lease Renewal Valley Containers, LLC
3. Reynolds Cattle & Trucking, LLC Lease Termination

NEW BUSINESS:

1. Granite Lake Park Recreational Use Agreement – ACTION ITEM
2. 2027 Alternative Budget Calendar – ACTION ITEM
3. Inland Ports & Navigation Group (IPNG) Agreement – ACTION ITEM
4. 2026 Budget General and Administration – DISCUSSION
5. 2027 Insurance Policy Year - DISCUSSION

RESOLUTIONS:

1. 2026-04 Waiving Rent Security Requirement per RCW 53.08.085 – ACTION ITEM

OLD BUSINESS:

1. NONE

COMMISSIONER REPORTS:

Commissioner Backus
Commissioner Weatherly-Wilson
Commissioner Brigham

EXECUTIVE DIRECTOR REPORT:

Chris Rasmussen

Upcoming Calendar/Events

- a. WPPA Directors Seminar Pullman, WA July 8-10, 2026
- b. WPPA Commissioner Seminar Wenatchee, WA July 20-22, 2026
- c. WFOA Annual Meeting Kennewick, WA September 15-18, 2026
- d. WPPA Environmental Conference Seattle, WA September 25-26, 2026
- e. PNWA Annual Convention Vancouver, WA October 13-15, 2026
- f. WPPA Small Ports Chelan, WA October 20-23, 2026
- g. WPPA Annual Meeting Vancouver, WA December 9-11, 2026

FINANCE AND ACCOUNTING MANAGER REPORT:

Kim Petrie

OPERATIONS MANAGER REPORT:

Beth Larson

EXECUTIVE SESSION (RCW 42.30.110):

- 1. NONE

NEXT MEETING: Regular Commission Meeting Wednesday August 12, 2026, at 3:00 p.m.

ADJOURN: