

PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Wednesday, October 7, 2026
Special 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:

- | | |
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| ☐ 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: Special Meeting Minutes 9/9/26
3. Review of Accounts Receivable through – 10/1/26
4. Approval of Vouchers:

Type of Check	Check Numbers	Date	Amount
Payroll	EPAY/28039-28049	9-15-26	\$17,710.61
Expenses	28050-28073	9-17-26	\$23,757.51
Payroll	EPAY/28074-28084	9-30-26	\$20,095.17
Expenses	28086-28105	10-1-26	\$103,521.50

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. Recreational Use Agreement Granite Lake Park – Seaport Striders
2. Task Order No. 01 – ILA Asotin County

NEW BUSINESS:

1. 2027 Budget Advertisement for Public Hearing – ACTION ITEM
2. Hazard Mitigation Plan Goals and Scoring – ACTION ITEM
3. Granite Lake Park Recreation Dock Rules – ACTION ITEM
4. Support for Asotin County Grant Application with Department of Ecology – ACTION ITEM
5. 1265 Port Way Business Plan – ACTION ITEM
6. 14th Street Dock Rehabilitation Analysis – DISCUSSION
7. Contract Amendment No. 02 14th Street Dock – ACTION ITEM
8. Tariff No. 003 – DISCUSSION

RESOLUTIONS:

1. 2026 – 05 Levy Certification – ACTION ITEM

OLD BUSINESS:

1. NONE

COMMISSIONER REPORTS:

Commissioner Backus
Commissioner Weatherly-Wilson
Commissioner Brigham

EXECUTIVE DIRECTOR REPORT:

Chris Rasmussen

Upcoming Calendar/Events

- a. Pioneer Ports Pullman, WA October 8, 2026
- b. PNWA Annual Convention Vancouver, WA October 13-15, 2026
- c. WPPA Small Ports Chelan, WA October 20-23, 2026
- d. 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): None

NEXT MEETING: Special Commission Tuesday November 10, 2026, at 3:00 p.m.

ADJOURN: