PORT OF CLARKSTON
849 Port Way – Clarkston, WA
Tuesday November 10, 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:

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

CONSENT AGENDA:

1. Approved absence, if necessary
2. Approval of Minutes: Special Meeting Minutes 10/7/26
   Special Meeting Pioneer Ports Minutes 10/8/26
3. Review of Accounts Receivable through – 10/31/26
4. Approval of Vouchers:

Type of Check	Check Numbers	Date	Amount
Payroll	E/PAY/28106-28116	10-15-26	$16,961.91
Expenses	28117-28143	10-15-26	$59,376.87
Expenses	28144-28161	10-29-26	$21,794.77
Payroll	E/PAY/28162-28173	10-31-26	$26,864.06

3:05 P.M Public Hearing on:

1. 2027 Operations and Capital Budget

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. 1265 Port Way Lessor Consent to Sell Tenant Improvements

NEW BUSINESS:

1. 1265 Port Way Lease Termination – ACTION ITEM
2. 1265 Port Way Term Lease – ACTION ITEM
3. 935 Port Way Lease – ACTION ITEM
4. Communications Consultant - DISCUSSION
5. Election of Public Officers – DISCUSSION
6. 2027 Commission Meeting Schedule – DISCUSSION

RESOLUTIONS:

1. 2026 – 06 2027 Budget Resolution – 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 Annual Meeting Vancouver, WA December 9-11, 2026
b. PNWA Mission to Washington, D.C. March 8-11, 2027
c. WPPA Spring Meeting Spokane, WA May 19-21, 2027
d. PNWA Summer Meeting Walla Walla, WA June 15-17, 2027
e. WPPA Finance and Administration Richland, WA June 23-25, 2027
f. WFOA Annual Conference Vancouver, WA September 21-24, 2027
g. PNWA Annual Convention Vancouver, WA October 12-14, 2027

FINANCE AND ACCOUNTING MANAGER REPORT:

Kim Petrie

OPERATIONS MANAGER REPORT:

Beth Larson

EXECUTIVE SESSION (RCW 42.30.110): Item(s) concerning the performance of a public employee. Item(s) concerning potential litigation

NEXT MEETING: Special Commission Tuesday December 15, 2026, at 2:00 p.m.

Annual Staff Appreciation Lunch to begin at 12:00 p.m.

ADJOURN: