



April 25, 2018  
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome, Introduction of Guests
- VI. Action Items:
  - a. Motion to approve agenda as proposed.
  - b. Motion to approve minutes of the regularly scheduled meeting held on March 28, 2018.
  - c. Motion to approve financial statements for March 2018.
  - d. Motion to amend the 2017-2018 General and Capital Budgets.
  - e. Motion to approve Policy and Procedure changes as presented.
  - f. Motion to authorize the Executive Director to enter into an agreement with Cool Planet regarding State Project Number H.011394 (Port Priority Project).
  - g. Motion to authorize the Executive Director to execute an amendment and other documents pertaining to State Project Number H.011394 (Port Priority Project).
  - h. Motion to authorize the Executive Director to execute a Task Order selecting MMLH as the Port's Engineer of Record for the Port Priority Project (Phase 3).
  - i. Motion to authorize the Executive Director to approve Change Order #4 on the EDA/RRWC project, not to exceed \$20,000 total.
  - j. Motion to approve travel and registration for the Executive Director to attend the Inland Marine Port Manager and Port Executive Programs.
- VII. Comments:
  - a. Comments by Port Director
  - b. Comments by Legal Counsel
  - c. Comments by Economic Development / Elected officials
  - d. Comments / Questions by Commissioners
  - e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)

Adjournment

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\*\* Additions to agenda may be made by unanimous consent only.

Next meeting: May 23, 2018.