

Mr. Salan has begun to work on a USDA loan packet to fund the water project connected with NWIW. Mr. Wilson feels this is a better alternative to bonds for the project as the terms are more flexible regarding payoff times and costs associated with bonds. Mr. Shelby commented that it would be a low interest rate. Mr. Wilson said we are asking for approximately \$15,000,000. Staff will keep the Commission updated.

Mr. Wilson said staff received a proposal from Collins Architectural to do the 30% drawings for the Steelscape project previously discussed. Mr. Collins is requesting \$45,000 for both buildings. The Collins contract will be presented at the next board meeting for approval. Columbia West will perform geotechnical work in the amount of \$17,600 which is within the Executive Director’s signing authority.

NWIW: Mr. Wilson reported that one of the other contingencies with the NWIW project is to get the dredge disposal site removed from the list of sites committed to the US Army Corps of Engineers for the Channel Deepening Project. Mr. Wilson said the Channel Deepening port directors met last week to discuss this request. The ACOE said that all ports are under the same obligation to provide replacement sites for past sites they have removed, just as the Port of Kalama is for this site. Mr. Wilson said everyone involved seems very supportive and we are going through the administrative process now. Mr. Wilson commented that we have an obligation to replace part of the North Port site’s capacity that was not used for the project.

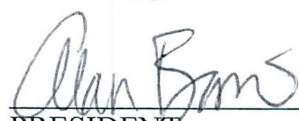
Employee Performance Reviews: Mr. Wilson reported that managers are in the process of doing employee evaluations for the past year. Mr. Wilson commented that the staff is doing an exceptional job. The Port has received a number of recognitions this year including the WEDA dredge award, the Governor’s award for the business park zoning code for East Port, and an award from Ecology for 100% compliance at the WWTP. Every member of the staff has contributed to our success with NWIW. Staff that did not work directly on the project had picked up other duties while the project moved forward. Mr. Wilson said his goal is to discuss salary increases for the upcoming year at the July 9, 2014 Regular Commission meeting. Mr. Sweet suggested a press release be done by the Port about the City/Port recognition.

Personnel Handbook: Ms. Souvenir is working diligently to update the employee handbook as part of her HR duties. Staff will bring it to the Commission for approval shortly.

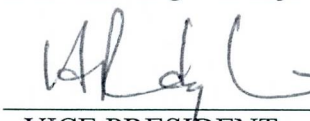
Minutes of June 11, 2014: Mr. Sweet made a motion to approve the minutes of the June 11, 2014 Commission meeting as presented. Mr. Stariha seconded.

AAPA Dues Renewal for 2015: Mr. Stariha made a motion to approve the AAPA dues renewal for 2015 in the amount of \$7,591. Mr. Sweet seconded. Motion approved.

There being no further business the meeting was adjourned at 12:58 P.M.



PRESIDENT



VICE PRESIDENT



SECRETARY