NOTICE

On Wednesday, July 21, 2021, The Port of Tacoma Commission will convene for a special meeting beginning at 10:00 a.m. The meeting will begin with a tour of the of the Port of Kalama's headquarters at 110 W. Marine Drive, Kalama, Washington. Following the tour and a lunch break, the Commission will convene in the Port of Kalama's Large Conference Room at 12:00 noon, at the same address, for a study session. To attend by phone dial 1-253-617-4257 and enter Conference ID: 904 532 718# The purpose of the meeting is to hold a study session on the Port's future administration building. The meeting will not be recorded or streamed.

Visitors must wear masks and practice social distancing unless fully vaccinated.

AGENDA

10:00 AM

- 1. WALKING TOUR OF PORT OF KALAMA HEADQUARTERS
- 2. BREAK FOR LUNCH

12:00 NOON

- 3. CALL TO ORDER AND FLAG SALUTE
- 4. OPENING REMARKS

Randy Sweet, Port of Kalama Commission President

- 5. STUDY SESSION
 - A. Future Port of Tacoma Administration Building
 - 1. Presentation by Mark Wilson, Executive Director, Port of Kalama
 - 2. Presentation by Randy Hayden, Executive Director Port of Pasco
- 6. ADJOURNMENT