



LOWER COLUMBIA REGION
HARBOR SAFETY COMMITTEE

Lower Columbia Region Harbor Safety Committee General Membership Meeting

1415-1530hrs
Wednesday, January 9, 2019

Venue: Millennium Bulk
4029 Industrial Way, Longview, WA 98632

Officers

Chair: Kate Mickelson

Vice-Chair: Dave Konz

Secretary: Susan Johnson

Administrator: Bekah Canfield

1. Meeting Called to Order, Chair: *Kate Mickelson*
 - a. Safety Briefing and Welcome
 - b. Introductions
2. Review of Minutes from November 14, 2018 (*attached*)
3. Managing Board Update: *Kate Mickelson*
 - a. Incorporation Status Update
 - b. LCRHSC Bylaws
 - c. Election of Board of Directors
4. Financial Report—*Merchants Exchange*
 - a. 2018 YE Financial Report
 - b. 2018/2019 Billing Update
 - c. 2019 Tax Filing Status Update
5. Administrative Update: *Bekah Canfield*
 - a. Website Status
6. Presentation: Millennium Bulk Updates: *Millennium Bulk*
7. Working Committee Reports: Committee Representatives
 - a. Standing Committee Reports:
 1. USCG Update & Make-Way—*USCG Representative*
 2. Navigation—*Capt. Dan Jordan*
 3. Harbor Safety Plan—*Kate Mickelson*
8. New Business/Good of the Order