

PORT OF COLUMBIA COUNTY
100 E STREET, COLUMBIA CITY, OR 97018
JANUARY 11, 2023
COMMISSION MEETING
8:30 A.M.

The Port of Columbia County Commission Meeting will be in person.
In accordance with state law, the meeting will be accessible via telephone or Zoom.
Members of the public who want to attend the meeting electronically should do so by:

<https://us02web.zoom.us/j/88090098137>

Meeting ID: 880 9009 8137

Passcode: 977025

Call-In

1 (253) 215-8782

I. CALL MEETING TO ORDER (President, Robert Keyser)

A. Flag Salute

B. Roll Call

II. ADDITIONS TO AGENDA

III. CONSENT AGENDA (The Board has agreed to implement a Consent Agenda. Implementation of the Consent Agenda means that all items marked with an asterisk (*) are adopted by a single motion unless a Member of the Board requests that such item be removed from the Consent Agenda and voted upon separately. Generally, Consent Agenda items are routine in nature and enable the Board to focus on other matters on the agenda.)

A.* Approval of Minutes; December 14, 2022

B.* Financial Reports; December 2022

C.* Approval of December Check Registers (A) in the total amount of \$359,788.27

D.* Approval of December Check Registers (B) in the total amount of \$29,020.17

IV. COMMENTS FROM VISITORS (Limited to 2 min. per person unless prior authorization is obtained)

V. NEW BUSINESS

A. 2022 Audit Report – Kern and Thompson

Eric Zehntbauer

B. Committee & Organization Assignments

Commission

C. Approval of 2023 Meeting Dates

Commission

D. Resolution 2023-01

BG

A RESOLUTION DESIGNATING THE BANK OF THE WEST AS THE DEPOSITORY FOR THE PORT AND AUTHORIZING BANKING SERVICES

E. Resolution 2023-02

RLS

A RESOLUTION TO APPROVE THE SIGNING OF AMENDMENT 1 TO THE RAIL INTERGOVERNMENTAL AGREEMENT AND DISTRIBUTION AGREEMENT (COLUMBIA COUNTY DEVELOPMENT AGENCY)

VI. EXECUTIVE DIRECTOR'S REPORT

VII. COMMISSIONER REPORTS

VIII. EXECUTIVE SESSION

The Board will hold an executive session to consider exempt public records, including, but not limited to, written legal advice from the Port's legal counsel which is privileged under ORS 40.225 and exempt from disclosure under ORS 192.509(9) pursuant to ORS 192.660(2)(f). To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed under ORS 192.660(2)(h).

IX. ADJOURNMENT

Pursuant to ORS 192.640 (1) the Port of Columbia County Board of Commissioners reserves the right to consider and discuss, in either Open Session or Executive Session, additional subjects which may arise after the agenda is published

Next Regularly Scheduled Meetings

January 25th Work Session at 6:00 p.m.

February 8th Comm. Mtg at 8:30 a.m.

Upcoming Events

January 30th at 5:00 p.m. SA Adv. Com. Mtg

March 7th at 5:30 p.m. SBM Adv. Com. Mtg

Agenda times and order of items listed are estimated and are subject to change without notice. This facility is ADA-accessible. If you need special accommodation, please contact the Port office at (503) 397-2888 or TTY (800) 735-1232, at least 48 hours before the meeting.