

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

**Revised**

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/87310651067>

Meeting ID: 873 1065 1067

Passcode: 808580

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; January 11, 2023**

**B.\* Financial Reports; January 2023**

**C.\* Approval of January Check Registers (A) in the total amount of \$345,546.56**

**D.\* Approval of January Check Registers (B) in the total amount of \$29,435.01**

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

**V. OLD BUSINESS**

**A. 2022 Audit Report – Kern and Thompson**

**Eric Zehntbauer**

**B. Dredging Project Update**

**MH**

**C. Marina Improvement Project Update**

**MH**

**D. Airport Use Permit Update (Through-The-Fence Access)**

**AB**

**VI. NEW BUSINESS**

**A. Resolution 2023-03**

**AB**

A RESOLUTION APPROVING A LEASE WITH EVEN CONSTRUCTION, INC. AT THE MULTNOMAH INDUSTRIAL PARK

**B. Resolution 2023-04**

**BFG**

A RESOLUTION TO UPGRADE CAMERAS, LICENSE PLATE READERS, AND NETWORK VIDEO RECORDING SYSTEM AT SCAPPOOSE BAY MARINE PARK AND BAYPORT RV PARK

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER REPORTS**

**IX. 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).

**X. 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**

February 22<sup>nd</sup> (TBD) Work Session at 6:00 p.m.

March 8<sup>th</sup> Comm. Mtg at 8:30 a.m.

**Upcoming Events**

March 7<sup>th</sup> at 5:30 p.m. SBM Adv. Com. Mtg

March 27<sup>th</sup> at 5:00 p.m. SA 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.*