



## PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

May 14, 2025

8:30 A.M.

The Port of Columbia County Commission Meeting will be in person. In accordance with state law, the meeting will also be accessible via telephone or Zoom. Members of the public may attend the meeting electronically by: <https://us02web.zoom.us/j/82458388252>

Call-In: (253) 205-0468

Meeting ID: 824 5838 8252

Passcode: 521734

**I. CALL MEETING TO ORDER** (President, Brian Fawcett)

A. Flag Salute

B. Roll Call

**II. ADDITIONS TO AGENDA**

**III. CONSENT AGENDA** (Items marked with an asterisk (\*) are adopted by a single motion unless a Commissioner requests otherwise.)

A. \*Approval of Minutes: April 9, 2025

B. \*Finance Report: May 2025

C. \*Approval of April Check Register and electronic payments in the total amount of \$ 463,940.42.

**IV. COMMENTS FROM THE PUBLIC**

(Limited to 2 min. per person unless prior authorization is obtained)

**V. OLD BUSINESS**

A. Marina Update: Marina Study Sub-Committee

Sean P. Clark

B. Lignetics/Neighbors Update

Sean P. Clark

**VI. NEW BUSINESS**

A. Executive Director Review Discussion

Commission

B. Berry Global Rail Agreement

Amy Bynum

Staff Report

C. Budget Discussion & Community Giving Program

Guy Glenn, Jr

D. **Resolution 2025-08**

Lacey Tolles

Scappoose Airport Runway Rehabilitation Phase 3 Approval

Staff Report and Resolution

Exhibit



**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER REPORTS**

**IX. EXECUTIVE SESSION**

The Board will hold an Executive Session to deliberate with persons designated to negotiate real property transactions under ORS 192.660 (2)(e) and to consider exempt public records, including written legal advice from Port General Counsel, which is privileged under ORS 40.225, exempt from disclosure under ORS 192.355(9)(a), and pursuant to ORS 192.660(2)(f).

**X. ADJOURNMENT**

**Upcoming Meetings & Events**

May 17		NAMI Walk
May 26		Memorial Day – Port Office Closed
May 28	TBD	Commission Work Session
May 31		Scappoose Adventure Fest
June 2	5:00 p.m.	Scappoose Airport Advisory Committee Meeting
June 11	8:30 a.m.	Commission Meeting

**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.**

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