

PORT OF COLUMBIA COUNTY
100 E STREET, COLUMBIA CITY, OR 97018
MARCH 29, 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/84028025749>

Meeting ID: 840 2802 5749

Passcode: 205767

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; March 8, 2023

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

V. OLD BUSINESS

- | | |
|--|--------------------|
| A. Dredging Project Update – No Update | MH |
| B. Marina Improvement Project Update – No Update | MH |
| C. Airport Use Permit Update (Through-The-Fence Access) | James Kirby |
| D. Columbia County Development Agency (CCDA) Discussion | BFG |

VI. NEW BUSINESS

- | | |
|---|------------|
| A. Resolution 2023-07 | AB |
| A RESOLUTION APPROVING AN AIRPORT USE PERMIT WITH TRANSWESTERN AVIATION INC. AT SCAPPOOSE AIRPORT | |
| B. Resolution 2023-08 | RLS |
| A RESOLUTION APPROVING A FORMER CLIENT CONFLICT WAIVER FOR PRIOR PORT COUNSEL ON THE PORT WESTWARD REZONE | |
| C. South First Ave Discussion | EM |
| D. Letter from Clayton Eveland | AB |
| E. Capital Budget Discussion | BFG |

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

April 12th Comm. Mtg at 8:30 a.m.

April 26th (TBD) Work Session at 6:00 p.m.

Upcoming Events

May 2nd at 5:30 p.m. SBM Adv. Com. Mtg

May 29th 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.