



PORT COMMISSION MEETING

OCTOBER 11, 2023, 8:30 A.M.

100 E STREET

COLUMBIA CITY, OR 97018

The Port Commission Meeting will be in person. In accordance with state law, the meeting will be accessible via telephone or Zoom. Members of the public may attend the meeting electronically by:

<https://us02web.zoom.us/j/88312054794>

Call-In (253) 215-8782 Meeting ID: 883 1205 4794 Passcode: 030050

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; September 13, 2023**
- B.* Financial Reports; September 2023**
- C.* Approval of September Check Register (A) and electronic payments in the amount of \$ 452,798.36**

IV. COMMENTS FROM VISITORS

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

V. OLD BUSINESS

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|--|---------------------------------|
| A. Seely Agricultural Lease Update | Warren & Caryn Seely |
| B. Marina Update | Miriam House |
| C. Airport Update | Amy Bynum |
| No pending Through the Fence (TTF) applications | |
| D. Lignetics/Neighbors Update | Sean Clark |
| E. Strategic Business Plan Open Houses | Gina Sisco |
| North County: October 18, 2023, 4:00 pm (Rainier Senior Center) | |
| South County: October 18, 2023, 6:30 pm (Meriwether Place, St. Helens) | |

VI. NEW BUSINESS

- A. Oregon Public Ports & Legislative Update** **Mark Landauer**
- B. Resolution 2023-26** **Amy Bynum**
APPOINTING BETSY JOHNSON TO THE AIRPORT ADVISORY COMMITTEE
- C. Resolution 2023-27** **Lacey Tolles**
APPROVING AN OREGON STATE MARINE BOARD GRANT OF \$407,912 WITH PORT MATCH OF \$407,912 FOR UPLAND CONSTRUCTION AT SCAPPOOSE BAY MARINA
- D. Resolution 2023-28** **Lacey Tolles**
APPROVING AN OREGON STATE MARINE BOARD GRANT OF \$485,000 WITH PORT MATCH OF \$1,455,000 FOR DREDGING AT SCAPPOOSE BAY MARINA

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).

X. ADJOURNMENT

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.

Next Regularly Scheduled Meetings

October 25th at 6:00 p.m. Commission Work Session
with Strategic Business Plan Consultants

November 8th at 8:30 a.m. Commission Mtg.

Upcoming Events

Strategic Business Plan Open Houses:

October 18th at 4:00 p.m., **Rainier Senior Center**,
48 W. 7th St., Rainier

October 18th at 6:30 p.m., **Meriwether Place**, 1070
Columbia Blvd., St. Helens

October 30th at 11:30 a.m. Agricultural Comm. Mtg.

November 7th at 5:30 p.m. Marina Advisory Mtg.

November 27th at 5:00 p.m. Airport Advisory 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.