



PORT COMMISSION MEETING
DECEMBER 13, 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/84629677901>

Call-In (253) 215-8782 Meeting ID: 846 2967 7901 Passcode: 449433

- I. CALL MEETING TO ORDER (President, Robert Keyser)**
 - 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: November 29, 2023**
 - B.* Financial Reports: November 2023**
 - C.* Approval of November Check Register (A) and electronic payments in the total amount of \$ 888,515.50.**
- IV. COMMENTS FROM THE PUBLIC**
(Limited to 2 min. per person unless prior authorization is obtained)
- V. OLD BUSINESS**
 - A. Columbia Pacific Bio-Refinery Quarterly Update Dan Lockett (Zoom)**
 - B. Marina Update Miriam House**
 - C. Airport Update Amy Bynum**
 - D. Lignetics/Neighbors Update Sean P. Clark**
- VI. NEW BUSINESS**
 - A. Sale of New Hangar Building Sean P. Clark**
- 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), pursuant to ORS 192.660(2)(f), and to consult with Port General Counsel regarding pending litigation or litigation likely to be filed under ORS 192.660(2)(h).

X. ADJOURNMENT

Next Regularly Scheduled Meetings

Dec. 27 Commission Work Session (TBD)

Jan. 10 at 8:30 a.m. Commission Mtg.

Jan. 24 at 6:00 p.m. Commission Work Session:
Strategic Business Plan Update with WSP

Upcoming Events

Dec. 21 at 5:00 p.m. Port Holiday Party

Jan. 29 at 11:30 a.m. Agricultural Info Comm. Mtg

Jan. 29 at 5:00 p.m. Airport Advisory Comm. 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.

<p>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.</p>
