



COMMISSION WORK SESSION
NOVEMBER 29, 2023 6:00 P.M.
CLATSKANIE PUD COMMUNITY MTG. ROOM
495 E. COLUMBIA RIVER HWY
CLATSKANIE, OR 97016

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/87882689507>

Call-In (253) 215-8782 Meeting ID: 878 8268 9507 Passcode: 595190

I. CALL MEETING TO ORDER (President, Robert Keyser)

- A. Flag Salute
- B. Roll Call

II. ADDITIONS TO AGENDA

III. CONSENT AGENDA

- A. Approval of Minutes: October 11, 2023 and November 8, 2023

IV. COMMENTS FROM THE PUBLIC

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

V. NEW BUSINESS

- A. Port Westward Dock Update Elliot Levin
- B. Resolution 2023-30 Bob Salisbury
 APPROVING A DOCK REIMBURSEMENT AGREEMENT
 WITH COLUMBIA PACIFIC BIO-REFINERY

VI. 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), 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).

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER REPORTS

IX. ADJOURNMENT

Regularly Scheduled Meetings

Dec. 13	8:30 a.m.	Commission Mtg.
Dec. 27	TBD	Commission Work Session

Upcoming Events

Nov. 27	11:30 a.m.	Agricultural Information Comm. Mtg.
Nov. 27	5:00 p.m.	Airport Advisory Mtg.
Dec. 6	5:30 p.m.	Strategic Business Plan Open House at Port Office - Columbia City

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 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.