



# COMMISSION MEETING

MARCH 13, 2024, 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/82782132944>

Call-In: (253) 215-8782

Meeting ID: 827 8213 2944

Passcode: 433888

## 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. \* Minutes: January 31, 2024
- B. \* Finance Reports: February 2024
- C. \* Check Register (A) and electronic payments in the total amount of \$1,053,922.40.

## IV. COMMENTS FROM THE PUBLIC

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

## V. OLD BUSINESS

- |   |               |
|---|---------------|
| A. Marina Update                                  | Miriam House  |
| B. Airport Update: Burn Training (Shaft Property) | Lacey Tolles  |
| C. Port Westward Dock Update                      | Elliot Levin  |
| D. Lignetics/Neighbors Update                     | Sean P. Clark |
| E. Vision and Mission Statement                   | Gina Sisco    |

## VI. NEW BUSINESS

- |  |               |
|--|---------------|
| A. Resolution 2024-03  | Sean P. Clark |
| AUTHORIZING THE PORT TO ENTER INTO A<br>THIRD AMENDMENT TO GROUND LEASE WITH<br>NEXT RENEWABLE FUELS, OREGON, LLC. |               |



## 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); to consider exempt public records, including written legal advice from Port General Counsel, which is privileged under ORS 40.225 and exempt from disclosure under ORS 192.355(9)(a) and ORS 192-660(2)(f); and to consult with legal counsel regarding pending litigation or litigation likely to be filed under ORS 192.660(2)(h).

## X. ADJOURNMENT

### Upcoming Meetings and Events

Mar. 25	11:30 a.m.	Agricultural Information Committee Meeting: <i>Clatskanie Food Hub</i> <i>80 Art Steele St.</i> <i>Clatskanie, OR 97016</i>
Mar. 25	5:00 p.m.	Airport Advisory Committee Meeting
Mar. 27	TBD	Port Commission Work Session
Apr. 10	8:30 a.m.	Port 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.**