



COMMISSION MEETING

APRIL 10, 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/82507394087>

Call-In: (253) 215-8782

Meeting ID: 825 0739 4087

Passcode: 751215

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: February 28, 2024
- B. * Finance Report: March 2024
- C. * March 2024 Check Register (A) and electronic payments in the total amount of \$381,310.05.

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 Lacey Tolles
- C. Port Westward Dock Update Elliot Levin
- D. Lignetics/Neighbors Update Sean P. Clark

VI. NEW BUSINESS

- A. Composting Facility Feasibility Study Brenda Vassau
- B. PGE Delay with Legal Agreements Elliot Levin
- C. Resolution 2024-05 Guy Glenn, Jr.
APPOINTING RACHEL ARMITAGE, DANIEL GARRISON,
RACHAEL BARRY, PAUL LANGNER, AND ROBERT
GADOTTI TO THE BUDGET COMMITTEE
- D. Budget Priorities: Staff Recommendations Sean P. Clark



VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER REPORTS

IX. EXECUTIVE SESSION

The Board will hold an Executive Session 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).

X. ADJOURNMENT

Upcoming Meetings and Events

Apr. 24	TBD	Port Commission Work Session
May 7	5:50 p.m.	Scappoose Bay Marina Advisory Committee Meeting
May 8	8:30 a.m.	Port Commission Meeting
May 20	11:30 a.m.	Agricultural Information Committee Meeting: <i>Clatskanie Food Hub</i> <i>80 Art Steele St.</i> <i>Clatskanie, OR 97016</i>

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.