



COMMISSION MEETING

MAY 8, 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/82937221867>

Call-In: (253) 215-8782

Meeting ID: 829 3722 1867

Passcode: 822225

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: March 13, 2024 and March 27, 2024
- B. * Finance Reports: April 2024
- C. * April 2024 Check Register (A) and electronic payments in the total amount of \$ 863,147.11.

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
- NO PENDING THROUGH-THE-FENCE (TTF) APPLICATIONS*
- C. Port Westward Dock Update Elliot Levin
- D. Lignetics/Neighbors Update Sean P. Clark
- E. PGE Delays in Legal Agreements Elliot Levin

VI. NEW BUSINESS

- A. Resolution 2024-06 Gina Sisco
APPROVING STRATEGIC BUSINESS PLAN, REVISED
MISSION STATEMENT, VISION AND GUIDING PRINCIPLES
- B. Resolution 2024-07 Elliot Levin
APPROVING INSURANCE SETTLEMENT OF \$2.5M
FOR RAILROAD AVENUE



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

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>
May 22	TBD	Port Commission Budget Meeting (if necessary)
May 27		Memorial Day – Port Office Closed
June 3	5:00 p.m.	Scappoose Airport Advisory Committee
June 12	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.