



PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

AUGUST 14, 2024

8:30 A.M.

The Port of Columbia County 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/83502492584>

Call-In: (253) 215-8782

Meeting ID: 835 0249 2584

Passcode: 141517

I. CALL MEETING TO ORDER (President, Brian Fawcett)

- 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: July 10, 2024
- B. * Finance Report: July 2024
- C. * Approval of July Check Register and electronic payments in the total amount of \$ 578,550.50.

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. Lignetics/Neighbors Update Sean P. Clark

VI. NEW BUSINESS

- A. **Resolution 2024-17** Miriam House
APPROVING CORNICE CONSTRUCTION FOR MARINA IMPROVEMENTS
Staff Report and Resolution
Bid Tabulation
Cornice Construction Bid Packet
General Bid Documents including Sample Contract



- B. Resolution 2024-18** Elliot Levin
APPROVING TIMBER HARVEST AND PURCHASE AGREEMENTS
Staff Report and Resolution
Harvest Agreement with Pellham
Purchase Agreement with Georgia-Pacific
Purchase Agreement with Nippon Dynawave
- C. Resolution 2024-19** Lacey Tolles
APPROVING SCOPE OF WORK FOR AIRPORT RUNWAY REHABILITATION
Staff Report and Resolution
Scope of Work
- D. Resolution 2024-20** Elizabeth Millager
REAPPOINTING THREE MEMBERS TO MARINA ADVISORY COMMITTEE
Staff Report and Resolution

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 & Events

Aug. 28	TBD	Port Commission Work Session
Sept. 2		Labor Day – Port Office Closed
Sept. 3	5:30 p.m.	Scappoose Bay Marina Advisory Board Meeting
Sept. 11	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.