



PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

OCTOBER 9, 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/83463925106>

Call-In: (253) 215-8782

Meeting ID: 834 6392 5106

Passcode: 357167

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: August 14, 2024
- B. * Finance Report: October 2024
- C. * Approval of September Check Register and electronic payments in the total amount of \$ 472,068.18.

D. 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. Columbia Pacific Bio-Refinery (CPBR) Update Kevin Jones
- B. Special Districts Assoc. of Oregon (SDAO) Update Frank Stratton
Staff Report
- C. **Resolution 2024-24** Elizabeth Millager
MARINA PARKING VIOLATION \$50 FINE
Staff Report and Resolution



- D. Resolution 2024-25** Amy Bynum
AIR SENSE AVIONICS LEASE
Staff Report and Resolution
Lease
- E. Approval of EPA \$4M Grant Application** Gina Sisco
Staff Report Elliot Levin
Outreach Plan

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

Oct. 23	TBD	Commission Work Session
Oct. 28	11:30 a.m.	Agricultural Information Committee
Nov. 5	5:30 p.m.	Scappoose Bay Marina Advisory Committee
Nov. 11		Veteran's Day – Port Office Closed
Nov. 13	8:30 a.m.	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.