



COMMISSION WORK SESSION

JANUARY 31, 2024, 6:00 P.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/87899495680>

Call-In (253) 215-8782 Meeting ID: 878 9949 5680 Passcode: 864306

I. CALL MEETING TO ORDER (President, Robert Keyser)

- A. Flag Salute**
- B. Roll Call**

II. ADDITIONS TO AGENDA

III. COMMENTS FROM THE PUBLIC

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

IV. NEW BUSINESS

- A. Agricultural Committee** **Brenda Vassau**

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**
- E. Sale of New Hangar Building** **Sean P. Clark**
- F. Resolution 2024-01** **Sean P. Clark and Guy Glenn, Jr.**

CANCELLING THE REQUEST FOR PROPOSALS PROCESS FOR THE
MAINTENANCE FACILITY PROJECT AT MULTNOMAH INDUSTRIAL PARK

VI. EXECUTIVE DIRECTOR'S REPORT

VII. COMMISSIONER REPORTS

VIII. 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)(h).

IX. ADJOURNMENT



Next Regularly Scheduled Meetings

Feb. 14, 8:30 a.m. -
Commission Meeting

Upcoming Events

Feb. 26, 11:30 a.m. Agricultural Comm. Mtg
March 5, 5:30 p.m. Marina Advisory Mtg.
March 25, 5:00 p.m. Airport Advisory Mtg.

Feb. 28, 6:00 p.m. -

Commission Work Session: *Strategic Business Plan Update with WSP*

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.