



# COMMISSION WORK SESSION

## *STRATEGIC BUSINESS PLAN*

### *DRAFT REVIEW*

FEBRUARY 28, 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/86238560149>

Call-In: (253) 215-8782

Meeting ID: 862 3856 0149

Passcode: 972353

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

- A. Flag Salute
- B. Roll Call

**II. ADDITIONS TO AGENDA**

**III. STRATEGIC BUSINESS PLAN DRAFT REVIEW**

**Scott Keillor, WSP**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. COMMISSIONER REPORTS**

**VI. 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).

**VII. ADJOURNMENT**

**Upcoming Meetings and Events**

Mar. 5	5:30 PM	Marina Advisory Committee Meeting
Mar. 13	8:30 AM	Port Commission Meeting
Mar. 25	11:30 AM	Agricultural Information Committee Meeting: Clatskanie Food Hub 80 Art Steele St. Clatskanie, OR 97016
Mar. 25	5:00 PM	Airport Advisory Committee Meeting
Mar. 27	6:00 PM	Port Commission Work Session

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.