



# COMMISSION WORK SESSION

MARCH 27, 2024, 8:30 A.M.  
100 E STREET  
COLUMBIACITY,OR97018

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/85442859230>

Call-In: (253) 215-8782

Meeting ID: 854 4285 9230

Passcode: 464770

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

- A. Flag Salute
- B. Roll Call

## II. ADDITIONS TO AGENDA

## III. CONSENT AGENDA

- A. Minutes: February 14, 2024

## IV. COMMENTS FROM THE PUBLIC

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

## V. NEW BUSINESS

- A. FY25 Capital Budget Priorities
- B. Resolution 2024-04

Guy Glenn Jr.  
Elliot Levin

DECLARING THE DOCK INCIDENT AN EMERGENCY  
FOR PUBLIC CONTRACTING SERVICES AND APPROVING  
\$1 MILLION FOR DOCK REPAIRS

## VI. EXECUTIVE DIRECTOR'S REPORT

## VII. COMMISSIONER REPORTS

## VIII. EXECUTIVE SESSION

The Commission 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).

## IX. ADJOURNMENT



## Upcoming Meetings and Events

Apr. 10	8:30 AM	Port Commission Meeting
Apr. 24	TBD	Port Commission Work Session
Apr. 29	11:30 AM	Agricultural Information Committee Meeting: <i>Clatskanie Food Hub</i> <i>80 Art Steele St.</i> <i>Clatskanie, OR 97016</i>
May 7	5:30 PM	Marina Advisory Committee 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.**