

PORT COMMISSION MEETING 100 E STREET, COLUMBIA CITY, OR 97018 July 9, 2025 8:30 A.M.

The Port of Columbia County Commission Meeting will be in person. In accordance with state law, the meeting will also be accessible via telephone or Zoom. Members of the public may attend the meeting electronically by: https://us02web.zoom.us/j/82434941497

| Call-In: (253) 205-0468 | Meeting ID: 824 3494 1497 | Passcode: 839304 |
|--|---------------------------|------------------|
| I CALL MEETING TO ORDER (President Brigg Equatt) | | |

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

- Flag Salute A.
- Roll Call B.
- Oath of Office C.
- **Election of Officers** D.

II. **ADDITIONS TO AGENDA**

III. **CONSENT AGENDA**

Approval of Minutes: June 11, 2025 A.

IV. **COMMENTS FROM THE PUBLIC**

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

V. **OLD BUSINESS**

| A. | Airport Update | Lacey Tolles |
|----|----------------------------|---------------|
| B. | Marina Update | Sean P. Clark |
| C. | Lignetics/Neighbors Update | Sean P. Clark |

VI. **NEW BUSINESS**

- Columbia Pacific Bio-Refinery (CPBR) Update A.
- Annual Code of Ethics Acknowledgment **B**.
- **C**. Resolution 2025-20 Port Westward: Columbia River Ranch Lease Staff Report and Lease

Sean P. Clark

Kevin Jones

Elliot Levin

Bob Salisbury

Commission

Bob Salisbury



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, exempt from disclosure under ORS 192.355(9)(a), pursuant to ORS 192.660(2)(f).

X. ADJOURNMENT

Upcoming Meetings & Events

| July 23 | TBD | Commission Work Session |
|-----------|-----------|---|
| July 28 | 5:00 p.m. | Scappoose Airport Advisory Committee Meeting |
| July 29 | 6:30 p.m. | Columbia City Community Meeting (Lignetics) Columbia City Community Hall, 1850 2 nd St. |
| August 13 | 8:30 a.m. | Commission Meeting |

Community Events

| July 11 | Rainier Days in the Park |
|----------|------------------------------|
| July 17 | Columbia County Fair & Rodeo |
| July 31 | 13 Nights on the River |
| August 9 | Columbia City Celebration |

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.