

PORT COMMISSION WORK SESSION

100 E STREET, COLUMBIA CITY, OR 97018 September 24, 2025 6:00 P.M.

The Port of Columbia County Commission Meeting will be in person. In accordance with state law, th 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 2909 2643 Passcode: 478900

- I. CALL MEETING TO ORDER (President, Nick Sorber)
 - **A.** Flag Salute
 - **B.** Roll Call
- II. COMMENTS FROM THE PUBLIC

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

- III. CONSENT AGENDA (Items marked with an asterisk are adopted by a single motion unless a Commissioner requests otherwise.)
 - **A.** * Approval of Minutes: <u>August 13, 2024</u> Commission Meeting and <u>September 4, 2025</u> Special Meeting
 - **B.** * Finance Report: August 2025
 - C. * August 2025 <u>Check Register</u> and electronic payments in the total amount of \$417.677.05.
 - IV. NEW BUSINESS
 - A. Resolution 2025-27

Amy Bynum

Assignment of Next Adventure Lease to The Paddle Shack

Staff Report and Resolution

Lease

Assignment and Assumption of Lease

First Amendment of Lease

B. Marina Planning Meeting

Lindsay Wilson

Staff Report

V. EXECUTIVE DIRECTOR REPORT



VI. COMMISSIONER REPORTS

VII. EXECUTIVE SESSION

The Board will hold an Executive Session to deliberate with persons designated to negotiate real property transactions under ORS 192.660 (2)(e) and 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) and pursuant to ORS 192.660(2)(f).

VIII. ADJOURNMENT

Upcoming Meetings & Events

September 29 5:00 p.m. Scappoose Airport Advisory Committee Meeting

October 8 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.