



COMMISSION MEETING

APRIL 10, 2024, 8:30 A.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/82507394087>

Call-In: (253) 215-8782

Meeting ID: 825 0739 4087

Passcode: 751215

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

- A. Flag Salute
- B. Roll Call

II. ADDITIONS TO AGENDA

III. CONSENT AGENDA (Items marked with an asterisk are adopted by a single motion unless a Commissioner requests otherwise.)

- A. * [Minutes: February 28, 2024](#)
- B. * [Finance Report: March 2024](#)
- C. * [March 2024 Check Register](#) (A) and electronic payments in the total amount of \$381,310.05.

IV. COMMENTS FROM THE PUBLIC

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

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

VI. NEW BUSINESS

- A. Composting Facility Feasibility Study Brenda Vassau
- B. PGE Delay with Legal Agreements Elliot Levin
- C. [Resolution 2024-05](#) Guy Glenn, Jr.
APPOINTING RACHEL ARMITAGE, DANIEL GARRISON,
RACHAEL BARRY, PAUL LANGNER, AND ROBERT
GADOTTI TO THE BUDGET COMMITTEE
- D. Budget Priorities: Staff Recommendations Sean P. Clark



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 and exempt from disclosure under ORS 192.355(9)(a) and ORS 192.660(2)(f).

X. ADJOURNMENT

Upcoming Meetings and Events

Apr. 24	TBD	Port Commission Work Session
May 7	5:50 p.m.	Scappoose Bay Marina Advisory Committee Meeting
May 8	8:30 a.m.	Port Commission Meeting
May 20	11:30 a.m.	Agricultural Information Committee Meeting: <i>Clatskanie Food Hub</i> <i>80 Art Steele St.</i> <i>Clatskanie, OR 97016</i>

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.



COMMISSION WORK SESSION MINUTES
FEBRUARY 28, 2024
100 E. STREET
COLUMBIA CITY, OREGON 97018

The Port of Columbia County held a Board meeting at 6:00 p.m. on Wednesday, February 28, 2024 at the Port office and via Zoom (*) video conferencing with the following present:

<u>Commissioners</u>		<u>Staff</u>	
Brian Fawcett	Vice President	Sean P. Clark	Executive Director
Chip Bubl	Secretary	Robert Salisbury	Port General Counsel
Nancy Ward *	2nd Vice President	Guy Glenn, Jr.	Executive Finance Manager
		Miriam House *	Operations Manager
<u>Guests</u>		Elizabeth Millager *	Operations Coordinator
Scott Keillor	WSP	Elliot Levin	North County Ops. & Terminal Mgr.
Doug De Vries *	WSP	Gina Sisco	Communications & External Affairs Mgr.
Jodi Mescher *	WSP	Christa Burns	Administrative Asst. II
Todd Chase *	FCS Group	Susan Tolleshaug *	Administrative Asst.
Ralph Culpepper	Clatskanie Resident		
Alta Lynch	Scappoose Resident		
Dan Serres *	Columbia Riverkeeper		
Jasmine Lillich *	Clatskanie Resident		
Cass *			

Vice President Brian Fawcett called the Port of Columbia County Commission Work Session to order at 6:00 p.m. Commissioners Bubl and Fawcett were present in person. Commissioner Ward attended via Zoom. Commissioners Keyser and Sorber were absent.

Additions To Agenda

Brian Fawcett asked the Commission if there were any additions to the agenda. There were no additions.

Strategic Business Plan Draft Review

Port Communications & External Affairs Manager, Gina Sisco, introduced Scott Keillor with WSP to present the Strategic Business Plan Draft Review. Mr. Keillor gave a PowerPoint presentation to facilitate a discussion with the Commission on the development process and key findings of the Strategic Business Plan. The presentation included a review of the Vision and Mission Statement in relation to the Port’s guiding principles. Mr. Keillor stated that the strategic planning process began with a kick-off meeting in August 2023, followed by three Community Open Houses in October and December 2023, and two Commission Work Sessions in October 2023 and February 2024. Further public outreach was conducted through online surveys and stakeholder interviews. Mr. Keillor read the proposed modifications to the Vision and Mission Statement and sought input and feedback from the Commission. Brian Fawcett suggested looking to the Port’s guiding principles to better understand how the Port operates. Nancy Ward would like to see the Port’s Strategic Business Plan as a living document that is not shelved but is continually updated and changes with time. Mr. Clark said he likes the way the proposed Mission Statement flows versus the use of bullet points. Ms. Ward would like more focus on outreach and encouraging feedback

from the public. This would show the Port’s willingness to listen to the public’s input and work proactively with our community partners. Brian Fawcett agreed with Ms. Ward’s statement and inquired about where communications are included in the plan. Ms. Ward suggested the idea of response as a performance measure. Chip Bubl commented that the Port should consider a seismic risk factor assessment of the Port’s other industrial properties. Mr. Bubl thinks it is something of value for the Port’s other properties. Mr. Fawcett and Ms. Ward agreed and thanked Chip for the suggestion. There was a brief discussion on the economic benefits of local recreation and tourism activities. Mr. Keillor discussed the main goals of the management, financial, environmental, marketing, and capital improvement plans. He provided an overview of the Port’s priority projects, which include investing in existing properties and facilities, purchasing additional industrial property throughout the Port district, and project development at Port Westward. Mr. Keillor went over the next steps in the Strategic Business Plan process. WSP will revise and finalize the plan based on Commission feedback. The final Strategic Business Plan is scheduled to be adopted in March 2024. Ms. Ward would like to see the Mission Statement displayed on the wall at the Port office and Mr. Fawcett agreed. The Commission thanked Scott Keiller and Gina Sisco for their work on the Strategic Business Plan.

Executive Director’s Report

Provided and read by Sean Clark. The Report is on file at the Port Office.

Commissioner Reports

Nancy Ward thanked Gina Sisco and all who worked on the Strategic Business Plan. She looks forward to seeing it become a living document.

Chip Bubl reported over the last two days he has been reading the Strategic Business Plan draft from beginning to end and said people who want to learn about the Port should read it. Mr. Bubl attended the Agricultural Information Committee meeting on February 26.

Brian Fawcett echoed Commissioner Ward’s idea about the mission statement being a living document that changes with time and stated that he had nothing else to report.

Executive Session

Port General Counsel, Robert Salisbury announced that Executive Session was listed on the agenda, but the Commission decided there will be no Executive Session.

THERE BEING NO FURTHER BUSINESS BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 7:02 P.M.

President

April 10, 2024
Date Adopted by Commission

Secretary



Finance Report March, 2024

STAFF REPORT

DATE: April 2, 2024
TO: Port Commission Board
FROM: Guy Glenn
Executive Finance Manager
RE: Finance Update: February 2024 - March 2024

Discussion:

This agenda item is a preliminary report of the Port's financials as of March 31, 2024.

Income Statement: Due to the timing of this report, the March 2024 income statement will be provided next month; the February 2024 Income Statement is included on the next page.

Cash and Investments as of March 31, 2024: \$11,279,787.47

Checks and electronic payments issued in March 2024 totaled: \$381,310.05.

March Highlights:

The FY25 Budgeting Process remains in process. I presented our FY25 projected cash position and provided a list of our FY25 – FY28 anticipated projects developed by staff. The FY25 Operating Budget is in process. Our FY25 Budget Committee meetings are scheduled in May, with the public hearing and adoption of the budget scheduled for the first Commission meeting in June.

I attended the Oregon Government Finance Officers Association Spring Conference Mar. 10-13th.



Income Statement For the period ending February 29 ,2024

	Current	Yr To Date	Annual	%	Prior YTD
	Actual	Actual	Budget	Remaining	Actual
Resources					
Property Taxes	-	8,191	10,000	18.1%	10,177
Licenses and Permits	49,274	373,920	607,905	38.5%	364,220
Rents and Reimbursements	279,173	4,505,733	5,539,770	18.7%	3,625,332
Terminal Services	3,300	305,902	718,925	57.5%	351,894
Bayport RVPark	4,640	67,781	161,757	58.1%	98,347
Parking Fees	1,889	22,113	35,191	37.2%	20,847
Launch Fees	-	22,393	59,264	62.2%	23,603
Other Marina Fees	330	1,805	6,556	72.5%	2,331
Grants	-	299,959	400,000	25.0%	47,035
Loan Proceeds	-	-	400,000	100.0%	483,186
Interest Earnings	44,580	319,998	200,000	-60.0%	138,856
InterGovernmental Income	-	-	-	0.0%	-
Contributions	-	-	-	0.0%	-
Miscellaneous Income	17,424	65,027	30,000	-116.8%	23,886
Total Resources	400,610	5,992,822	8,169,368	26.6%	5,189,714
Requirements					
Personnel Services	185,777	1,637,279	2,824,265	42.0%	1,492,445
Materials and Services	80,739	1,550,474	2,295,741	32.5%	1,752,489
Capital Outlay	38,874	574,071	7,295,000	92.1%	409,879
Debt Service	272,758	669,050	785,664	14.8%	419,002
Contingency	-	-	3,062,743	100.0%	-
Total Requirements	578,147	4,430,874	16,263,413	72.8%	4,073,816
Ending Fund Balance	(177,537)	1,561,948	(8,094,045)	119.3%	1,115,898

**Port of Columbia County
Vendor Check Register Report - A**

Check Number	Vendor ID	Vendor Name	Document Date	Document Amount	Voided
44938	ACEH001	Ace Hardware - St Helens	3/7/2024	\$390.23	No
44939	ACEH002	Ace Hardware - Scappoose	3/7/2024	\$56.96	No
44940	ALEX001	Alexin Analytical Laboratories	3/7/2024	\$200.00	No
44941	AMBI001	Ambient IT Solutions	3/7/2024	\$1,307.00	No
44942	ASHC001	Ash Creek Forest Management, LLC	3/7/2024	\$3,600.00	No
44943	BUBL001	Chip Bubl	3/7/2024	\$150.00	No
44944	CINT001	Cintas First Aid & Safety	3/7/2024	\$108.00	No
44945	CINT002	Cintas Corporation No 3	3/7/2024	\$369.31	No
44946	CITY001	City of Columbia City	3/7/2024	\$248.57	No
44947	CITY003	City of St. Helens	3/7/2024	\$304.80	No
44948	CITY005	City of Clatskanie	3/7/2024	\$84.59	No
44949	CLAT002	Clatskanie PUD	3/7/2024	\$1,549.05	No
44950	COMC001	Comcast	3/7/2024	\$93.70	No
44951	CONN001	Connecta Satellite Solutions LLC	3/7/2024	\$44.78	No
44952	DAHL001	VASA Hldgs LLC dba	3/7/2024	\$192.34	No
44953	FAWC001	Brian Fawcett	3/7/2024	\$150.00	No
44954	GEOE001	GeoEngineers	3/7/2024	\$23,884.88	No
44955	HDFO001	H.D. Fowler Company	3/7/2024	\$25.43	No
44956	HUDS001	Hudson Garbage Service	3/7/2024	\$430.39	No
44957	KEYS001	Robert Keyser	3/7/2024	\$150.00	No
44958	LAWR001	Lawrence Oil Company	3/7/2024	\$60.80	No
44959	LESS001	Les Schwab Tire Center	3/7/2024	\$543.17	No
44960	MYSY001	My System Shield LLC	3/7/2024	\$4,778.00	No
44961	PACI002	Pacific Coast Congress of Harbormasters and Port Managers	3/7/2024	\$365.00	No
44962	PACI005	Pacific Office Automation	3/7/2024	\$357.00	No
44963	SDIS001	SDIS	3/7/2024	\$778.88	No
44964	SHRE001	Shred Northwest, Inc	3/7/2024	\$60.00	No
44965	SIER001	Sierra Springs	3/7/2024	\$55.55	No
44966	SONI001	Sound Security, Inc	3/7/2024	\$501.32	No
44967	SORB001	Nick Sorber	3/7/2024	\$150.00	No
44968	SUNS001	Sunset Auto Parts	3/7/2024	\$33.29	No
44969	SUPP002	SupplyWorks	3/7/2024	\$124.30	No
44970	THOM001	Thomson Reuters-West Payment Center	3/7/2024	\$129.72	No
44971	TOLL001	Lacey Tolles	3/7/2024	\$124.03	No
44972	VOYA001	Voya - State of Oregon	3/7/2024	\$4,365.00	No
44973	WARD001	Nancy Ward	3/7/2024	\$150.00	No
44974	WAST002	Waste Management of OR, Inc.	3/7/2024	\$66.90	No
44975	WILC001	Wilson Oil Inc dba	3/7/2024	\$293.75	No

44976	FELT001	Felton's Heating and Cooling	3/14/2024	\$277.50	Yes
44977	BANK001	BMO Financial Group	3/14/2024	\$12,223.04	No
44978	BURN001	Christa Burns	3/14/2024	\$21.73	No
44979	CARQ001	General Parts Distribution	3/14/2024	\$332.09	No
44980	CENT001	CenturyLink	3/14/2024	\$246.52	No
44981	CHAR001	Charter Communications	3/14/2024	\$217.04	No
44982	CINT002	Cintas Corporation No 3	3/14/2024	\$58.08	No
44983	COLU026	Columbia County Transfer Station	3/14/2024	\$387.54	No
44984	FINE001	Encore Business Solutions	3/14/2024	\$112.50	No
44985	HUDS001	Hudson Garbage Service	3/14/2024	\$249.32	No
44986	HUDS002	Hudson Portable Toilet Service	3/14/2024	\$252.00	No
44987	NUIS001	John A. Norvell dba	3/14/2024	\$175.00	No
44988	PITN001	Pitney Bowes- Purchase Power	3/14/2024	\$402.50	No
44989	PITN003	Pitney Bowes - Lease	3/14/2024	\$186.54	No
44990	QUIL001	Staples Inc dba	3/14/2024	\$228.07	No
44991	SAIF001	SAIF Corp	3/14/2024	\$3,552.57	No
44992	SONI001	Sound Security, Inc	3/14/2024	\$8,162.40	No
44993	STEW001	Stewardship Solutions, Inc	3/14/2024	\$210.00	No
44994	TCMS	Trotter & Morton	3/14/2024	\$678.25	No
44995	ZIPL001	Ziplay Fiber	3/14/2024	\$258.09	No
44996	AMER003	American Metal Corp	3/21/2024	\$933.30	No
44997	BUSI001	Business Oregon	3/21/2024	\$2,967.36	No
44998	CENT001	CenturyLink	3/21/2024	\$105.97	No
44999	COLU001	Columbia County Economic Team	3/21/2024	\$2,500.00	No
45000	GLEN001	Guy Glenn	3/21/2024	\$337.02	No
45001	KINN001	Kinnear Specialties Inc.	3/21/2024	\$796.03	No
45002	KOLD001	Culligan	3/21/2024	\$72.20	No
45003	NEBC001	Northwest Environmental Business Council, dba	3/21/2024	\$500.00	No
45004	NWNA001	NW Natural Gas Company dba	3/21/2024	\$100.27	No
45005	VOYA001	Voya - State of Oregon	3/21/2024	\$4,415.00	No
45006	WILC001	Wilson Oil Inc dba	3/21/2024	\$374.32	No
45007	COMC002	Comcast Business-Office Phones	3/21/2024	\$3,151.55	No
45008	COMC003	Comcast Business-Ethernet	3/21/2024	\$2,034.97	No
45009	BUSI001	Business Oregon	3/21/2024	\$23,833.59	No
45010	CINT002	Cintas Corporation No 3	3/21/2024	\$102.15	No
45011	COLU001	Columbia County Economic Team	3/21/2024	\$500.00	No
45012	HDFO001	H.D. Fowler Company	3/21/2024	\$144.56	No
45013	NWNA001	NW Natural Gas Company dba	3/21/2024	\$165.67	No
45014	PORT002	Portland General Electric	3/21/2024	\$5,585.20	No
45015	SHER001	Sherwin-Williams	3/21/2024	\$94.60	No
45016	SHRE001	Shred Northwest, Inc	3/21/2024	\$60.00	No

45017	AMER003	American Metal Corp	3/28/2024	\$317.80	No
45018	CABL001	Cable Huston	3/28/2024	\$4,391.50	No
45019	CENT002	Century West Engineering	3/28/2024	\$11,220.00	No
45020	CHRI002	Chris O Janitorial LLC	3/28/2024	\$1,711.66	No
45021	CINT002	Cintas Corporation No 3	3/28/2024	\$58.08	No
45022	CITY002	City of Scappoose	3/28/2024	\$1,965.58	No
45023	CITY003	City of St. Helens	3/28/2024	\$24,061.45	No
45024	CLAT002	Clatskanie PUD	3/28/2024	\$41.07	No
45025	COLU008	Columbia River PUD	3/28/2024	\$4,538.68	No
45026	COMC001	Comcast	3/28/2024	\$2,350.88	No
45027	COTT001	Sydell Cotton	3/28/2024	\$50.00	No
45028	DAHL001	VASA Hldgs LLC dba	3/28/2024	\$158.71	No
45029	FINE001	Encore Business Solutions	3/28/2024	\$112.50	No
45030	GADO001	Robert Gadotti	3/28/2024	\$1,050.00	No
45031	KPFF001	KPFF, Inc	3/28/2024	\$13,939.50	No
45032	MILL004	Elizabeth Millager	3/28/2024	\$144.28	No
45033	MYRO001	Myron Corp	3/28/2024	\$1,328.95	No
45034	NWNA001	NW Natural Gas Company dba	3/28/2024	\$19.21	No
45035	PACI006	Pacific Energy Group LLC	3/28/2024	\$1,274.12	No
45036	SCOT001	Brittany Scott	3/28/2024	\$50.00	No
45037	SONI001	Sound Security, Inc	3/28/2024	\$567.32	No
45038	TOLL001	Lacey Tolles	3/28/2024	\$74.43	No
				101	\$192,707.00

Electronic Withdrawals

WDL000006075	Regence	Regence/InstaMed - Health Ins		\$29,293.09	No
WDL000006083	ADP001	ADP Payroll		\$61,995.70	No
WDL000006097	PERS001	PERS		\$8,935.61	No
WDL000006098	PERS001	PERS		\$8,935.72	No
WDL000006106	ADP001	ADP Payroll		\$66,343.61	No
WDL000006143	PERS001	PERS		\$8,935.56	No
DAJ000006132	STAN001	The Standard		\$4,163.76	No

SubTotal - Electronic Withdrawals \$188,603.05

Total \$381,310.05

CC: BS

PORT OF COLUMBIA COUNTY
Request for Reimbursement and Commissioner Stipend

It is the policy of the Port of Columbia County to reimburse commissioners for legitimate expenses made or costs incurred by commissioners in the course of conducting Port business. All requests for reimbursement must include receipts or other adequate documentation. Vehicle reimbursement may be made for the use of a personal vehicle for official business only.

Commissioner Nick Sorbier

Date of Request 2-14-24

Date	Description	Meeting Stipend	Expense or Mileage Reimbursement				Total
			Miles Driven	2023 Rate	Mileage	Meals and Other	
11-12-23	Phone calls			0.6550		\$ -	#VALUE!
11-13-23	Real estate meeting	\$ -		0.6550	\$ -		\$ -
11-15-23	Port Westward	\$ -	68	0.6550	\$ 44.54		\$ 44.54
12-13-23	Port Meeting	\$ -	0	0.6550	\$ -		\$ -
1-10-24	Port Meeting	\$ -		0.6550	\$ -		\$ -
1-15-24	Phone call	\$ -		0.6550	\$ -		\$ -
1-31-24	Reality Meeting	\$ -	0	0.6550	\$ -		\$ -
1-31-24	Port Meeting	\$ -		0.6550	\$ -		\$ -
2-7-24	Phone call	\$ -		0.6550	\$ -		\$ -
2-14-24	Port Meeting	\$ -	0	0.6550	\$ -		\$ -
				0.6550	\$ -		\$ -
				0.6550	\$ -		\$ -
				0.6550	\$ -		\$ -
				0.6550	\$ -		\$ -
				0.6550	\$ -		\$ -
				0.6550	\$ -		\$ -
				0.6550	\$ -		\$ -
TOTAL REQUESTED REIMBURSEMENT		\$ 500.00			\$ -	\$ -	44.54 #VALUE!

Reviewed By: JL

(10)

SPL

I certify that the expenses sought to be reimbursed were incurred in the course of official PORT business and were paid by me from my own funds. I affirm the accuracy of this information.

Nick Sorbier
Signature

600-6705-01-013

PORT OF COLUMBIA COUNTY
Request for Reimbursement and Commissioner Stipend

It is the policy of the Port of Columbia County to reimburse commissioners for legitimate expenses made or costs incurred by commissioners in the course of conducting Port business. All requests for reimbursement must include receipts or other adequate documentation. Vehicle reimbursement may be made for the use of a personal vehicle for official business only.

Commissioner Ward

Date of Request 02.11.2024

Date	Description	Meeting Stipend	Expense or Mileage Reimbursement				Total
			Miles Driven	2024 Rate	Mileage	Meals and Other	
01.07.2024	Agenda packet & meeting prep	\$ 50.00		0.6700	\$ -	\$ -	\$ -
01.10.2024	Board Meeting	\$ 50.00	26	0.6700	\$ 17.42		\$ 17.42
01.23.2024	City/County dinner (Clatskanie)	\$ 50.00	44	0.6700	\$ 29.48		\$ 29.48
01.24.2024	Lignetics/Community Meeting	\$ 50.00	26	0.6700	\$ 17.42		\$ 17.42
01.26.2024	Joe Keith @ Scappoose Airport	\$ 50.00	12	0.6700	\$ 8.04		\$ 8.04
01.28.2024	Agenda packet & meeting prep	\$ 50.00		0.6700	\$ -		\$ -
01.29.2024	Airport Advisory Meeting	\$ 50.00	26	0.6700	\$ 17.42		\$ 17.42
01.31.2024	Port Board Meeting	\$ 50.00	26	0.6700	\$ 17.42		\$ 17.42
		\$ -		0.6700	\$ -		\$ -
		\$ -	0	0.6700	\$ -		\$ -
				0.6700	\$ -		\$ -
				0.6700	\$ -		\$ -
				0.6700	\$ -		\$ -
				0.6700	\$ -		\$ -
				0.6700	\$ -		\$ -
				0.6700	\$ -		\$ -
				0.6700	\$ -		\$ -
TOTAL REQUESTED REIMBURSEMENT		\$ 400.00			\$ 107.20	\$ -	\$ 107.20

Reviewed By:
JSS

SPU

I certify that the expenses sought to be reimbursed were incurred in the course of official PORT business and were paid by me from my own funds. I affirm the accuracy of this information.

Nancy Ward
Signature

600-6705-01-011



2024-05 STAFF REPORT

FY25 Budget Committee Appointments

DATE: April 10, 2024
TO: Port Commission
FROM: Guy Glenn, Executive Finance Manager
RE: **Five (5) Budget Committee Appointments**

Discussion

The Port is required to establish a Budget Committee under ORS 294.414. The members serve as volunteers and play a vital role in advising the Commission on the Budget.

The Budget Committee will appoint a presiding officer at its first meeting on May 8, 2024. A second Budget Committee meeting will be held with the Commission on May 22, 2024. The Budget is scheduled to be approved on June 12, 2024.

Recommendation

Adopt Resolution 2024-05 appointing Rachel Armitage, Daniel Garrison, Rachael Barry, Paul Langner and Robert Gadotti to the Budget Committee.

Name	Position #	Term Expiring
Rachel Armitage	1	June 30, 2026
Daniel Garrison	2	June 30, 2026
Rachael Barry	3	June 30, 2025
Paul Langner	4	June 30, 2026
Robert Gadotti	5	June 30, 2025

RESOLUTION NO. 2024-05

A RESOLUTION APPOINTING RACHEL ARMITAGE, DANIEL GARRISON, RACHAEL BARRY, PAUL LANGNER AND ROBERT GADOTTI TO THE BUDGET COMMITTEE

WHEREAS, Oregon Revised Statutes (ORS) 294.414 mandates that a governing body must establish a Budget Committee and there are currently five (5) positions on the Budget Committee that are vacant; and;

WHEREAS, Rachel Armitage, Daniel Garrison, Rachael Barry, Paul Langner and Robert Gadotti have all applied to be on the Budget Committee and are willing to serve; and

WHEREAS, Port staff recommends appointing Rachel Armitage, Daniel Garrison, Rachael Barry, Paul Langner and Robert Gadotti to the open and vacant positions #1-5; and Now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County:

The Commission appoints Rachel Armitage to Position #1, expiring June 30, 2026; Daniel Garrison to Position #2, expiring June 30, 2026; Rachael Barry to Position # 3, expiring on June 30, 2025; Paul Langner to Position #4, expiring on June 30, 2026; and Robert Gadotti to Position #5, expiring on June 30, 2025. The Commission is pleased to have these five experienced individuals join the Port Budget Committee.

PASSED AND ADOPTED this 10th day of April 2024 by the following vote:

AYES: _____ **NAYS:** _____

ABSTAIN: _____

Port of Columbia County

By: _____
President

Attested By:

Secretary