



PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

October 8, 2025 8:30 A.M.

This Port 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/82404618856>

Call-In: 1(669)444-9171

Meeting ID: 824 0461 8856

Passcode: 999154

- I. CALL MEETING TO ORDER** (President, Nick Sorber)
 - A.** 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. *** Finance Report: September 2025
 - B. *** September 2025 Check Register and electronic payments in the total amount of \$427,323.64.
- 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.** Lignetics/Neighbors Update Sean P. Clark
- VI. NEW BUSINESS**
 - A. Resolution 2025-28** Miriam House
Work Crew Sixth Amendment
Staff Report and Resolution
- VII. EXECUTIVE DIRECTOR 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) and pursuant to ORS 192.660(2)(f).



X. ADJOURNMENT

Upcoming Meetings & Events

October 22	TBD	Commission Work Session
November 4	5:30 p.m.	Scappoose Bay Marina Advisory 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.