



COMMISSION MEETING

FEBRUARY 14, 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/86145188144>

Call-In: (253) 215-8782

Meeting ID: 861 4518 8144

Passcode: 846172

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: January 10, 2024

B. * Finance Reports: January 2024

C. * Check Register (A) and electronic payments in the total amount of \$ 444,982.50.

D.* Budget Calendar

IV. COMMENTS FROM THE PUBLIC

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

V. OLD BUSINESS

A. Airport Update

B. Port Westward Dock Update

C. Lignetics/Neighbors Update

Lacey Tolles

Elliot Levin

Sean P. Clark

VI. NEW BUSINESS

A. Fiscal Year 2023 Audit Report

B. Resolution 2024-03

Eric Zehntbauer, CPA

Sean P. Clark

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A THIRD AMENDMENT TO GROUND LEASE WITH NEXT RENEWABLE FUELS, OREGON, LLC.

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) and ORS 192.660(2)(f).

X. ADJOURNMENT

Upcoming Meetings and Events

Feb. 28	6:00 PM	Port Commission Work Session: <i>Strategic Business Plan Update with WSP</i>
Mar. 5	5:30 PM	Marina Advisory Committee Meeting
Mar. 13	8:30 AM	Port Commission Meeting
Mar. 20	TBD	Port Commission Work Session
Mar. 25	11:30 AM	Agricultural Information Committee Meeting: Clatskanie Food Hub 80 Art Steele St. Clatskanie, OR 97016
Mar. 25	5:00 PM	Airport 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.