



PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

FEBRUARY 12, 2025

8:30 A.M.

The Port of Columbia County 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/83782961064>

Call-In: (253) 205-0468

Meeting ID: 837 8296 1064

Passcode: 668364

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

- 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. * Approval of Minutes: January 15, 2025
- B. * Finance Report: February 2025
- C. * Approval of January Check Register and electronic payments in the total amount of \$ 1,380,955.52.

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
NO PENDING THROUGH-THE-FENCE (TTF) APPLICATIONS
- C. Lignetics/Neighbors Update Sean P. Clark

VI. NEW BUSINESS

- A. **Resolution 2025-02** Bob Salisbury
EXECUTIVE SESSION NEWS MEDIA ATTENDANCE POLICY
Staff Report, Resolution and News Media Application
- B. **Resolution 2025-03** Elliot Levin
U.S. Dept of Transportation PROTECT Grant Approval
Staff Report and Resolution



C. Resolution 2025-04

Bob Salisbury

PUBLIC RECORDS POLICY

Staff Report, Resolution, Public Records Policy and

Request (Form A), Fee Schedule (Form B) and Cost Estimate (Form C)

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 & Events

Feb. 17	All Day	Port Office Closed in observance of President's Day
March 4	5:30 p.m.	Marina Advisory Committee Meeting
March 5	8:30 a.m.	Commission Meeting
March 26	TBD	Commission Work Session
March 31	5:00 p.m.	Airport 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.