

**PORT OF COLUMBIA COUNTY**  
**100 E STREET, COLUMBIA CITY, OR 97018**  
**MAY 10, 2023**  
**COMMISSION MEETING**  
**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 who want to attend the meeting electronically should do so by:

<https://us02web.zoom.us/j/89241411438>

Meeting ID: 892 4141 1438

Passcode: 287339

Call-In

1 (253) 215-8782

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

**A. Flag Salute**

**B. Roll Call**

**II. ADDITIONS TO AGENDA**

**III. CONSENT AGENDA** (The Board has agreed to implement a Consent Agenda. Implementation of the Consent Agenda means that all items marked with an asterisk (\*) are adopted by a single motion unless a Member of the Board requests that such item be removed from the Consent Agenda and voted upon separately. Generally, Consent Agenda items are routine in nature and enable the Board to focus on other matters on the agenda.)

**A.\* Approval of Minutes; April 12, 2023**

**B.\* Financial Reports; April 2023**

**C.\* Approval of April Check Registers (A) in the total amount of \$214,978.13**

**D.\* Approval of April Check Registers (B) in the total amount of \$33,556.73**

**IV. COMMENTS FROM VISITORS** (Limited to 2 min. per person unless prior authorization is obtained)

**V. OLD BUSINESS**

**A. Dredging Project Update** **MH**

**B. Marina Improvement Project Update** **MH**

**C. Airport Use Permit Update (Through-The-Fence Access)** **AB**

**D. Port Office Extension Update** **AB**

**VI. NEW BUSINESS**

**A. Resolution 2023-11** **EM**

A RESOLUTION TO APPOINT ANDREW BRADLEY TO THE SCAPPOOSE BAY MARINE PARK ADVISORY COMMITTEE

**B. Resolution 2023-12** **AB**

A RESOLUTION APPROVING CENTURY WEST SCOPE OF WORK FOR RUNWAY REHABILITATION AT THE SCAPPOOSE AIRPORT

**C. Resolution 2023-13** **AB**

A RESOLUTION APPROVING CENTURY WEST SCOPE OF WORK FOR WESTSIDE PAVEMENT MAINTENANCE AT THE SCAPPOOSE AIRPORT

**D. Resolution 2023-14** **EM**

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH AMERICAN GUTTER SERVICE INC FOR A SMALL PARCEL LOCATED ON SOUTH 1ST STREET

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMISSIONER REPORTS**

**IX. EXECUTIVE SESSION**

The Board will hold an executive session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed under ORS 192.660(2)(h).

**X. ADJOURNMENT**

Pursuant to ORS 192.640 (1) the Port of Columbia County Board of Commissioners reserves the right to consider and discuss, in either Open Session or Executive Session, additional subjects which may arise after the agenda is published

**Next Regularly Scheduled Meetings**

May 24<sup>th</sup> (TBD) Work Session at 6:00 p.m.

June 14<sup>th</sup> Comm. Mtg at 8:30 a.m.

**Upcoming Events**

May 22<sup>nd</sup> at 5:00 p.m. SA Adv. Com. Mtg

May 22<sup>nd</sup> at 11:30 a.m. Ag. Information Com. Mtg.

May 23<sup>rd</sup> at 12:00 p.m. Tenant Luncheon @ PCC

July 11<sup>th</sup> at 5:30 p.m. SBM Adv. Com. Mtg

*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.*