

PORT OF COLUMBIA COUNTY
100 E STREET, COLUMBIA CITY, OR 97018
June 14, 2023

BUDGET HEARING

8:30 A.M.

THE COMMISSION MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE BUDGET HEARING

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/89205596871>

Meeting ID: 892 0559 6871

Passcode: 372635

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; May 10, 2023, Commission Mtg, & May 24, 2023, Budget Committee Mtg**
- B.* Financial Reports; May 2023**
- C.* Approval of May Check Registers (A) in the total amount of \$215,028.51**
- D.* Approval of May Check Registers (B) in the total amount of \$875.52**
- 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**
- VI. NEW BUSINESS**
- A. Resolution 2023-15** **BFG/GG**
ADOPTING THE FY 2023-2024 BUDGET, MAKING APPROPRIATIONS
- B. Resolution 2023-16** **BFG/GG**
IMPOSING THE TAX AT A RATE OF \$0.00 PER \$1,000
- C. Resolution 2023-17** **EM/BFG**
A RESOLUTION ESTABLISHING MOORAGE RATES AT THE SCAPPOOSE BAY MARINE PARK, AND REPEALING RESOLUTION 2021-14
- D. Resolution 2023-18** **EM/BFG**
A RESOLUTION ESTABLISHING NEW DAILY AND ANNUAL USE FEES AT THE SCAPPOOSE BAY MARINE PARK, AND REPEALING RESOLUTION 2021-15
- E. Resolution 2023-19** **AB**
A RESOLUTION APPROVING A LEASE AND RAIL AGREEMENT WITH STELLA-JONES CORPORATION AT THE MULTNOMAH INDUSTRIAL PARK
- F. Ordinance 2023-01** (First Reading)** **RLS**
AN ORDINANCE AMENDING ORDINANCE 2005-01 REGARDING PROCEDURES FOR PUBLIC CONTRACTING TO ALLOW THE DISPOSITION OF PERSONAL PROPERTY WITH MINIMAL TO NO VALUE
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER REPORTS**
- IX. EXECUTIVE SESSION**
The Board will hold an executive session to review and evaluate the employment-related performance of the Port Executive Director under ORS 192.660(2)(i).
- 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

June 28th (TBD) Work Session at 6:00 p.m.

July 12th Comm. Mtg at 8:30 a.m.

Upcoming Events

July 11th at 5:30 p.m. SBM Adv. Com. Mtg

July 31st at 5:00 p.m. SA Adv. Com. Mtg

July 31st at 11:30 a.m. Ag. Information Com. Mtg.

**** Copies available at the Port Office.**

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.