

PORT OF COLUMBIA COUNTY
100 E STREET, COLUMBIA CITY, OR 97018
July 12, 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/86799703801>

Meeting ID: 867 9970 3801

Passcode: 717295

Call-In

1 (253) 215-8782

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

- | | |
|---------------------------------|-------------------|
| A. Flag Salute | |
| B. Oath of Office | RLS |
| C. Roll Call | |
| D. Election of Officers | Commission |
| E. Committee Assignments | |

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; June 14, 2023**
- B.* Financial Reports; June 2023**
- C.* Approval of June Check Registers (A) in the total amount of \$346,823.24**
- D.* Approval of June Check Registers (B) in the total amount of \$1,074.92**

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. Code of Ethics Acknowledgement | RLS |
| B. Ordinance 2023-01** (First Reading) | RLS |
| C. Personnel Policies – Paid Leave Oregon | RLS |
| D. Executive Director Salary | BFG |

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

July 26th (TBD) Work Session at 6:00 p.m.
August 9th Comm. Mtg at 8:30 a.m.

Upcoming Events

July 31st at 11:30 a.m. Ag. Information Com. Mtg.
July 31st at 5:00 p.m. SA Adv. Com. Mtg
September 5th at 5:30 p.m. SBM Adv. 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.