



**PORT COMMISSION MEETING**  
**SEPTEMBER 13, 2023 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/88556304021>

**Call-In (253) 215-8782      Meeting ID: 885 5630 4021      Passcode: 688581**

**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: August 9, 2023**
- B.\* Financial Reports: August 2023**
- C.\* Approval of August Check Registers (A) in the total amount of \$ 502,341.70**

**IV. COMMENTS FROM VISITORS**

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

**V. OLD BUSINESS**

- |  |                    |
|--|--------------------|
| <b>A. Columbia Pacific Bio-Refinery Quarterly Update</b>   | <b>Dan Lockett</b> |
| <b>B. Dredging Project Update</b>  | <b>MH</b>          |
| <b>C. Marina Improvement Project Update</b>  | <b>MH &amp; LT</b> |
| <b>D. Airport Update</b>   | <b>AB</b>          |
| NO PENDING THROUGH-THE-FENCE (TTF) APPLICATIONS  |                    |
| <b>E. Lignetics/Neighbors Update</b>   | <b>SPC</b>         |
| <b>F. Scheduling Portland General Electric (PGE) meeting on Port Westward Use Agreements with PGE, NEXT and CPBR</b> | <b>EL</b>          |

**VI. NEW BUSINESS**

- |  |            |
|--|------------|
| <b>A. Ordinance 2023-02** (Second Reading)</b>               | <b>RLS</b> |
| AMENDING PERSONAL SERVICES CONTRACTING RULES                 |            |
| <b>B. Resolution 2023-23</b>                                 | <b>AB</b>  |
| APPOINTING CLAYTON EVELAND TO THE AIRPORT ADVISORY COMMITTEE |            |

- C. Resolution 2023-24** **AB**  
ALLOWING AIRPORT USE PERMITS TO BE ISSUED FOR 30 YEARS
- D. Resolution 2023-25** **AB**  
APPROVING A FIRST AMENDMENT TO THE STELLA-JONES LEASE AT  
MULTNOMAH INDUSTRIAL PARK

## **VII. EXECUTIVE DIRECTOR’S REPORT**

## **VIII. COMMISSIONER REPORTS**

## **IX. EXECUTIVE SESSION**

The Board will hold an Executive Session to deliberate with persons designated to negotiate real property transactions under ORS 192.660 (2)(e) and to consult with legal counsel concerning rights and duties with regard to current litigation or litigation likely to be filed under ORS 192.660 (2)(h).

## **X. ADJOURNMENT**

<p>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.</p>
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### **Next Regularly Scheduled Meetings**

September 27<sup>th</sup> Port Commission Work Session (TBD)  
October 11<sup>th</sup> Port Commission Mtg. at 8:30 a.m.

### **Upcoming Events**

September 25<sup>th</sup> at 11:30 a.m. Ag. Info. Comm. Mtg.  
September 25<sup>th</sup> at 5:00 p.m. Airport Advisory Mtg.  
November 7<sup>th</sup> at 5:30 p.m. Marina Advisory 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.***