



COMMISSION MEETING
100 E STREET, COLUMBIA CITY, OR 97018
JUNE 12, 2024

BUDGET HEARING

8:30 A.M.

**THE COMMISSION MEETING WILL BEGIN IMMEDIATELY
FOLLOWING THE BUDGET HEARING**

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/85108350615>

Call-In: (253) 215-8782

Meeting ID: 851 0835 0615

Passcode: 741176

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

- 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. * Minutes: April 10, 2024 and May 22, 2024 Commission Mtg. and May 8, 2024 Budget Committee Mtg.**
- B. * Finance Report: May 2024**
- C. * May 2024 Check Register (A) and electronic payments in the total amount of \$ 459,061.57.**

IV. COMMENTS FROM THE PUBLIC

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

V. NEW BUSINESS

- A. Resolution 2024-09** **Guy Glenn, Jr.**
SETTING THE PORT TAX
- B. Resolution 2024-10** **Guy Glenn, Jr.**
APPROVING THE FY 2024-25 BUDGET
- C. Resolution 2024-11** **Bob Salisbury**
ROTATING THE NOMINATION PROCESS FOR THE
ELECTION OF PRESIDENT
- D. Resolution 2024-12** **Elliot Levin**
APPROVING AN AGRICULTURAL LEASE WITH CRAIG
COLEMAN AT PORT WESTWARD INDUSTRIAL PARK



VI. 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

D. Donations Policy Discussion

Gina Sisco

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 and Events

June 19		Juneteenth – Port Office Closed
June 26	TBD	Port Commission Work Session
July 2	5:30 p.m.	Scappoose Bay Marina Advisory Committee
July 4		Fourth of July – Port Office Closed
July 10	8:30 a.m.	Port Commission Meeting
July 29	5:00 p.m.	Scappoose Airport Advisory Committee

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.