



COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

JULY 10, 2024

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 may attend the meeting electronically by:

<https://us02web.zoom.us/j/83214729108>

Call-In: (253) 215-8782

Meeting ID: 832 1472 9108

Passcode: 984462

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

- A. Flag Salute
- B. Roll Call
- C. Election of Officers
- D. Committee Assignments

II. ADDITIONS TO AGENDA

III. CONSENT AGENDA (Items marked with an asterisk (*) are adopted by a single motion unless a Commissioner requests otherwise.)

- A. * Approval of Minutes: May 8, 2024 and Special Meeting June 20, 2024
- B. * Finance Report: June 2024
- C. * Approval of June 2024 Check Register (A) and electronic payments in the total amount of \$920,206.67.

IV. COMMENTS FROM THE PUBLIC

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

V. 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



VI. NEW BUSINESS

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| <p>A. <u>Resolution 2024-13</u>
REAPPOINTING MIKE GREISEN, ANDREW COX, AND
KEITH FORSYTHE TO THE SCAPPOOSE AIRPORT
ADVISORY COMMITTEE</p> <p>B. <u>Resolution 2024-14</u>
APPROVING BROKER COMMISSION POLICY UPDATE</p> <p>C. <u>Code of Ethics Acknowledgement</u></p> | <p>Lacey Tolles</p> <p>Amy Bynum</p> <p>Bob Salisbury</p> |
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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 consider exempt public records, including written legal advice from Port General Counsel, which is privileged under ORS 40.225, exempt from disclosure under ORS 192.355(9)(a), and pursuant to ORS 192.660 (2)(f).

X. ADJOURNMENT

Upcoming Meetings

July 22	11:30 a.m.	Agricultural Information Committee
July 24	6:00 p.m.	Port Commission Work Session with DEQ
July 29	5:00 p.m.	Scappoose Airport Advisory Committee
Aug 14	8:30 a.m.	Port Commission Meeting

Community Events

July 12	Rainier Days in the Park
July 18	Columbia County Fair & Rodeo
Aug 9	Movies by Moonlight - Heritage Park in Scappoose
Aug 10	Columbia City Celebration

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.