



PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

DECEMBER 18, 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/83778963933>

Call-In: (253) 215-8782

Meeting ID: 837 7896 3933

Passcode: 581203

I. CALL MEETING TO ORDER (President, Brian Fawcett)

- 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. * Approval of Minutes: November 13, 2024
- B. * Finance Report: December 2024
- C. * Approval of November Check Register and electronic payments in the total amount of \$611,027.60.

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

- A. 2024 Audit Report – Kern & Thompson Eric Zehntbauer, CPA
- B. 2025 Meeting Dates Commission
- C. FY 2025-26 Finance Update Sean P. Clark &
Staff Report Guy Glenn, Jr.



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 & Events

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|---------|-----------|---|
| Dec. 25 | | <i>Christmas Day – Port Office Closed</i> |
| Jan. 1 | | <i>New Year's Day – Port Office Closed</i> |
| Jan. 7 | 5:30 p.m. | Scappoose Bay Marina Advisory Committee Meeting |
| Jan. 15 | 8:30 a.m. | Port Commission Meeting |
| Jan. 27 | 5:00 p.m. | Scappoose Airport Advisory Committee Meeting |
| Jan. 29 | TBD | Commission Work Session |

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.