



## **COMMISSION WORK SESSION**

**MAY 22, 2024, 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/82716714226>

**Call-In: (253) 215-8782**

**Meeting ID: 827 1671 4226**

**Passcode: 016683**

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

- A. Flag Salute**
- B. Roll Call**

### **II. ADDITIONS TO AGENDA**

### **III. COMMENTS FROM THE PUBLIC**

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

### **IV. OLD BUSINESS**

- A. Imposing the Port Tax: Why It is Needed** **Sean P. Clark**

### **V. NEW BUSINESS**

- A. Resolution 2024-08** **Lacey Tolles**  
APPROVING WESTSIDE PAVEMENT MAINTENANCE  
CENTURY WEST SCOPE OF WORK
- B. Donations Policy Discussion** **Gina Sisco**  
RESOLUTION 2009-13  
2002 DONATIONS POLICY
- C. Supporting Columbia River Anchorages** **Elliot Levin**

### **VI. EXECUTIVE DIRECTOR'S REPORT**

### **VII. COMMISSIONER REPORTS**

### **VIII. 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).

### **IX. ADJOURNMENT**



## **Upcoming Meetings and Events**

May 27		Memorial Day – Port Office Closed
June 3	5:00 p.m.	Scappoose Airport Advisory Committee
June 12	8:30 a.m.	Port Commission Meeting
June 19		Juneteenth – Port Office Closed
June 26	TBD	Port Commission Work Session
July 2	5:30 p.m.	Scappoose Bay Marina 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.**