



COMMISSION WORK SESSION

100 E STREET, COLUMBIA CITY, OR 97018

JULY 24, 2024

6:00 P.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/81715459481>

Call-In: (253) 215-8782

Meeting ID: 817 1545 9481

Passcode: 206881

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: June 12, 2024

IV. COMMENTS FROM THE PUBLIC

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

V. NEW BUSINESS

- | | |
|---|--------------|
| A. Columbia Pacific Bio-Refinery Quarterly Update | Kevin Jones |
| B. Railroad Ave Discussion with DEQ | Elliot Levin |
| C. Resolution 2024-15
APPROVING BLUE HERON SEPTIC LEASE | Amy Bynum |
| D. Resolution 2024-16
APPROVING AIRPORT PAVEMENT MAINTENANCE BID | Lacey Tolles |

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

July 29 5:00 p.m. Scappoose Airport Advisory Committee:
Scappoose Airport – New Hangar Building
34090 Sky Way Drive
Scappoose, OR 97056

Aug 14 8:30 a.m. Port Commission Meeting

Community Events with Port Booth

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.