



# PORT COMMISSION MEETING

100 E STREET, COLUMBIA CITY, OR 97018

JANUARY 15, 2025

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/84595549603?pwd=yaobNsNAuO505DJ2DR5sdxgIINLWo7.1>

Call-In: (253) 205-0468

Meeting ID: 845 9554 9603

Passcode: 050101

## 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: December 2024
- B. \* Finance Report: January 2025
- C. \* Approval of December Check Register and electronic payments in the total amount of \$ 799,211.36.

## 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. Committee & Organization Assignments Commission
- B. 2024 Strategic Business Plan Implementation Gina Sisco & Amy Bynum
- C. **Resolution 2025-01** Gina Sisco  
COMMUNITY GIVING POLICY  
Staff Report and Resolution



## **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 and exempt from disclosure under ORS 192.355(9)(a) and ORS 192.660 (2)(f).

## **X. ADJOURNMENT**

### **Upcoming Meetings & Events**

Jan. 27	5:00 p.m.	Scappoose Airport Advisory Committee
Jan. 29	TBD	Commission Work Session
Feb. 12	8:30 a.m.	Commission Meeting

**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.**