



## PORT COMMISSION WORK SESSION

100 E STREET, COLUMBIA CITY, OR 97018

March 26, 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/87845858698>

Call-In: (253) 205-0468

Meeting ID: 878 4585 8698

Passcode: 873270

### 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: February 12, 2025
- B. \*Finance Report: March 2025
- C. \*Approval of February Check Register and electronic payments in the total amount of \$1,085,797.53.

### IV. COMMENTS FROM THE PUBLIC

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

### V. NEW BUSINESS

- A. **FY26 Capital Budget Priorities** Guy Glenn Jr
- B. **Resolution 2025-05:** Elliot Levin
  - Connect Oregon Approval
  - Staff Report and Resolution
  - Contract



**VI. EXECUTIVE DIRECTOR'S REPORT**

**VII. COMMISSIONER REPORTS**

**VIII. ADJOURNMENT**

**Upcoming Meetings & Events**

Mar. 31	5:00 p.m.	Scappoose Airport Advisory Committee Mtg
Apr. 9	8:30am	Commission Meeting
Apr. 23	TBD	Commission Work Session
May 6	5:30 p.m.	Scappoose Bay Marina Advisory Committee Mtg

**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.**