

PORT OF ASTORIA  
SPECIAL MEETING MINUTES  
AUGUST 11, 2009

I. CALL TO ORDER/ROLL CALL

President Hunsinger called the meeting to order at 6:00 pm and took roll call.

Persons present were:

Commission: William Hunsinger, President; Floyd Holcom, Vice-President; Dan Hess, Secretary; Lawrence Pfund, Treasurer; and Jack Bland, Asst. Secretary/Treasurer.

Staff: Jack Crider, Executive Director and Colleen Browne, Financial Manager

Other persons: Janet Farstad

News media: Cassandra Profita, The Daily Astorian; Carrie Bartoldus, North Coast Oregonian; and Jeff Nelson, KAST Radio

Guests: Lori Durham, Ed Bussert, Peter Hansen (and attorney), Pam Hunsinger and other guests not signed in.

II. CHANGES/ADDITIONS TO AGENDA - none

III. RESOLUTION 2009-25 BUSINESS MATTERS

Policy setting resolution for financial, meetings, expenditures, and other business of the Port for FY 2009-2010.

Attorney name correction to: JORDAN SHRADER RAMIS PC

Commissioner Hess moved to approve Resolution 2009-25 Business Matters with correction, seconded by Commissioner Holcom and unanimously approved.

IV. EAST BASIN FISH CLEANING STATION – R&E GRANT  
APPLICATION APPROVAL

Jack Crider explained the Restoration and Enhancement Grant Application 09-11 Biennium, Project #09-051 for East End Mooring Basin Fish Cleaning Station. The Project will include a small building with a stainless steel cleaning table and fish carcass/remains grinder. The grindings from the fish will go onto a barge that will eventually be dumped into deep water for disposal. Project cost is \$103,500 (R&E grant \$20,375 and Port match \$63,125).

Commissioner Pfund moved to approve the R&E Grant Application, seconded by Commissioner Bland and unanimously approved.

V. PUBLIC COMMENT

Ed Bussert, representing Warrenton Astoria Area Business Owners Association of about 100 businesses, stated that last year those businesses employed over 1,000 persons but now has dropped to about 500. The economy is hurting and they support LNG as it will bring jobs into the area. He requested the Commission to consider the job impact to the community when they make the decision regarding DSL/LNG Lease renewal.

Commissioner Holcom responded that he is also a businessman that employees people, that he is concerned about jobs but is reviewing correct information before making a decision.

President Hunsinger responded that he is worried about the Port's bottom line.

Lori Durham asked about Tongue Point status.

Jack Crider responded that it's going well but slow and options continue to change.

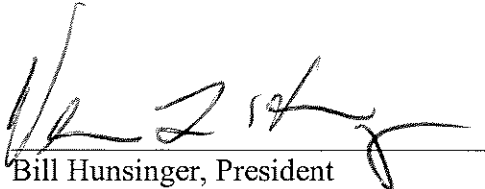
- VI. RECESS at 6:10 pm TO EXECUTIVE SESSION PER ORS 192.660 (2)
  - (e) to conduct real property transactions
  - (h) to consult with council regarding litigations
  - (i) to review performance of Executive Director (omitted due to time)

- VII. RECONVENE SPECIAL MEETING at 8:40 pm. No further business came before the Commission.

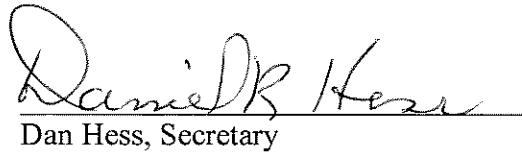
- VIII. ADJOURN at 8:41 pm

Submitted by Janet Farstad

APPROVED

  
Bill Hunsinger, President

ATTEST

  
Dan Hess, Secretary