



**MEETING NOTICE  
WORKSHOP SESSION**

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**TUESDAY, JANUARY 5, 2016**

The meeting will be held at the Port of Astoria Commission Conference Room at 422 Gateway Avenue, Suite 100, Astoria, Oregon. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

**AGENDA**

**WORKSHOP SESSION – OPEN TO THE PUBLIC**

**5:00 PM**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CHANGES/ADDITIONS**

**WORKSHOP – Continued Discussion on Goal Setting – Jim Knight**

**ADVISORY**

1. Discussion on Formation of Sea Lion Committee – Commissioner Hunsinger
2. CREST – Port of Ilwaco – Commissioner Hunsinger

**ACTION**

3. Signature Page Modification for September 24, 2013 Minutes - Commission

**PUBLIC COMMENT**

**CONSIDER FUTURE AGENDA ITEMS**

**MEETING DATES**

- Regular Session – January 19, 2016 at 6:00 PM

**ADJOURN**