



**MEETING NOTICE  
REGULAR SESSION**

**AGENDA  
TUESDAY, FEBRUARY 16, 2016**

The meeting will be held at the Port's Board Member Conference Room at 422 Gateway Ave., 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.

**REGULAR SESSION – OPEN TO THE PUBLIC**

**6:00 PM**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CHANGES/ADDITIONS**

1. Public Comment for items on the agenda
2. Public Comment for Proposed Boatyard Rate Changes

**CONSENT CALENDAR**

3. Consent Calendar
  - a. Available Minutes
    - i. February 9, 2016 Workshop Minutes
  - b. Events Calendar – March 2016

**ADVISORY**

4. Sea Lion Deterrent Update – Robert Evert
5. Financial Report – Todd Kimball
6. Pedestrian Access Path Update – Shane Jensen

**REPORTS (COMMISSIONERS / DIRECTOR)**

**GOOD OF THE ORDER**

7. Public Comment for items not on the agenda

**CONSIDER FUTURE AGENDA ITEMS**

**UPCOMING MEETING DATES**

- Workshop Session – March 1, 2016 at 5:00 PM
- Regular Session – March 15, 2016 at 6:00 PM

**ADJOURN**