

MINUTES
PORT OF ASTORIA SPECIAL MEETING/ WORKSHOP SESSION
FEBRUARY 11, 2010
TONGUE POINT MEETING ROOM

Chairman Bill Hunsinger called the Special Meeting to order and took roll call.

Commissioners present: Bill Hunsinger, Floyd Holcom, Larry Pfund, and Jack Bland.

Staff Present: Jack Crider, Colleen Browne, and Herb Florer.

Others present: Julie Bassuk and Gerald Hansmire/ MAKERS, Paul Sorensen/ BST Associates Principal
Also see attendance sheet

The purpose of the meeting was for discussion and review of the Port of Astoria Strategic Business Plan draft. Executive Director Jack Crider introduced Julie Bassuk, a partner with MAKERS. Copies of the draft were available and Ms. Bassuk led the group through a Power Point presentation. She reviewed the Port's Mission Statement and the three primary focus areas of the strategic vision:

- 1) Maintaining and improving infrastructure to support existing business and tenants,
- 2) Supporting new businesses and marketing a variety of industrial properties
- 3) Developing the Tongue Point site into a self-supporting marine facility

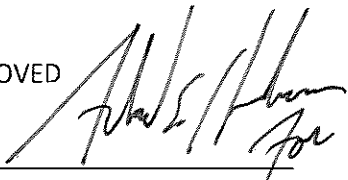
The Plan outlined the Port's vision at its various locations and described general priorities associated with each area. Business trends were analyzed and options evaluated. Ms. Bassuk led the group through an example of how to evaluate projects, using the proposed log shipping process as the example.

BST associates presented a market trend analysis. (Copies of handouts attached).

Commissioner Hunsinger opened the meeting to public comment and discussion ensued.

There being no further business, the Special Meeting was adjourned.

APPROVED



William Hunsinger

ATTEST



Daniel Hess