



**MEETING NOTICE  
WORKSHOP SESSION**

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**TUESDAY, MAY 3, 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**

**CHANGES/ADDITIONS**

**PUBLIC COMMENT**

**WORKSHOP – Financial Policies**

**ADVISORY**

1. Vera Slough – Scope of Work – Gary Kobes

**ACTION**

2. Policy for Gifting/Contributions – Jim Knight
3. Contribution for Regatta – Jim Knight
4. LED Lighting Contract – Robert Evert
5. Resolution 2016-07 Authorizing Executive Director to Execute FEMA-DR-4258-OR – Robert Evert
6. Tier II Project Management – MF&A Work Orders 2 & 3 – Robert Evert

**CONSIDER FUTURE AGENDA ITEMS**

**UPCOMING MEETING DATES**

- Regular Session – May 17, 2016 at 6:00 PM
- Workshop Session – June 7, 2016 at 5:00 PM

**ADJOURN**