



**MEETING NOTICE
SPECIAL SESSION**

MONDAY, JULY 25, 2016

The meeting will be held at the Port's Administrative Building, located at #10 Pier 1, Suite 209, 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

SPECIAL SESSION – OPEN TO THE PUBLIC

10:00 AM

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES/ADDITIONS

1. Public Comment for items on the agenda

ADVISORY

2. Stormwater System Funding Discussion

3. Pier 2 Repairs – Untreated Lumber

ACTION

4. Tier II Central Waterfront – Award Construction Contract

5. Maul, Foster & Alongi – Change Order #6

COMMISSION COMMENTS

GOOD OF THE ORDER

6. Public Comment for items not on the agenda

UPCOMING MEETING DATES

- Executive Session – August 2, 2016 at 4:00 PM
- Workshop Session – August 2, 2016 at 5:00 PM
- Budget Committee Meeting – August 16, 2016 at 12:00 PM
- Regular Session – August 16, 2016 at 6:00 PM

ADJOURN

PLEASE NOTE:

Out of precaution, pending results of an air quality inspection report, we are temporarily moving the Port of Astoria Commission meetings to our Pier 1 Building.

We hope to receive the air quality inspection results within 6 weeks.

Thank you for your patience!