



**MEETING NOTICE
WORKSHOP SESSION**

TUESDAY, AUGUST 2, 2016

The meeting will be held at the Port of Astoria Admin Offices, #10 Pier One, 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

WORKSHOP SESSION – OPEN TO THE PUBLIC

5:00 PM

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CHANGES/ADDITIONS

PUBLIC COMMENT – for items on the agenda

WORKSHOP – Review Port of Astoria By-Laws

ACTION ITEMS:

1. MF&A – Change Order #6 Air Quality Assessment
2. Riverwalk Inn Lease Amendment

PUBLIC COMMENT – for items not on the agenda

EXECUTIVE DIRECTOR REPORTS

COMMISSION COMMENTS

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Special Session – August 10, 2016 at 6:00 PM
- Budget Committee – 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!