



**MEETING NOTICE
REGULAR SESSION**

TUESDAY, AUGUST 16, 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
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

CONSENT CALENDAR

2. Consent Calendar
 - a. Available Minutes - None available
 - b. Events Calendar – September 2016

ADVISORY

3. Financial Report – Finance
4. Committee Assignments – Part II – Commissioner Mushen

ACTION

5. Resolution 2016-13 Authorizing Finance Agreement with Key Government Finance for Stormwater Treatment System – Finance
6. RFP for Legal Services –

COMMISSION REQUESTS

7. Bornstein Balloon Payments – Commissioner Hunsinger
8. Bornstein Collateral – Commissioner Hunsinger
9. CREST Membership Discussion – Commissioner Hunsinger
10. Skipanon Levies Discussion – Commissioner Fulton
11. Rail Maintenance Concerns (Rails to Trails) – Commissioner Fulton

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

12. Public Comment for items not on the agenda

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Workshop Session – September 6, 2016 at 5:00 PM

ADJOURN

PLEASE NOTE:

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

Thank you for your patience!