



**MEETING NOTICE
EXECUTIVE SESSION - REGULAR SESSION**

**AGENDA
TUESDAY, AUGUST 18, 2015**

The meeting will be held at the Port's Board Member Conference Room at 422 Gateway Ave., 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.

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:00 PM

The Port of Astoria will hold an executive session at the Port of Astoria Board Member Conference Room at 422 Gateway Ave. Suite 100, Astoria, Oregon, on August 18, 2015. The session will consider legal rights and duties regarding current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h).

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
 - i. July 28, 2015 Special Session
 - ii. July 21, 2015 Regular Session
 - iii. June 2, 2015 Workshop Session
 - iv. June 27, 2013 Budget Hearing
 - b. Events Calendar – September 2015

ADVISORY

3. Recognition of Lektro's 70th Anniversary
4. Date Selection for Goal Setting Session
5. Financial Report
6. Schedule Budget Committee Meeting

ACTION

7. Union Fish Lease Assignment
8. Intergovernmental Agreement – Benton County for Road Striping
9. Commission Committee Assignments

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

10. Public Comment for Items not on the agenda

MEETING DATES

11. Workshop Session – September 1, 2015 at 5:00 PM
12. Regular Session – September 15, 2015 at 6:00 PM

ADJOURN