



**MEETING NOTICE
WORKSHOP SESSION**

AGENDA

TUESDAY, SEPTEMBER 1, 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.

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 – Riverwalk Inn Short Term Lease Agreement

ADVISORY

1. Discussion - Commission Reimbursement Procedures
2. Discussion - Commission Governance & Board Rules
3. Discussion - Filling Employment Vacancies

ACTION

4. Union Fish Lease Assignment
5. Pier 2 Warehouse Bid Selection
6. Interlocal Agreement – FEMA Floodplain Mapping Amendment 1

OLD BUSINESS

- Public Comment for items not on the agenda

MEETING DATES

- Regular Session – September 15, 2015 at 6:00 PM

ADJOURN