



**MEETING NOTICE  
WORKSHOP SESSION**

---

**MONDAY, SEPTEMBER 28, 2015**

The meeting will be held at Camp Rilea, in the Log Conference Center (Building 7425), located in Warrenton, 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**

**8:30 AM**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**WORKSHOP – Commission Goal Setting**

1. Introductions
2. Staff – Reports on Port Needs & Condition of Facilities
3. Commission – Establish Immediate Goals & Frame Strategic Goals
4. Break for Lunch
5. Commission – Team Building

**UPCOMING MEETING DATES**

- Special Session – September 29, 2015 at 12:00 PM
- Work Session – October 6, 2015 at 5:00 PM
- Regular Session – October 20, 2015 at 6:00 PM

**ADJOURN**

**PLEASE NOTE:** Entrance to Camp Rilea will require a government issued identification card and proof of vehicle insurance.

**Please be prepared for potential delays due to security measures at the front gate.**

**DIRECTIONS:** Main gate to Camp Rilea is on Patriot Way (off of Hwy 101). After passing through the main gate, take first left on to Pacific Way. Follow Pacific Way until you reach a large log built structure with a green roof (Building 7425). Turn left into the gravel parking lot.

