



**MEETING NOTICE  
REGULAR SESSION**

**AGENDA  
TUESDAY, OCTOBER 20, 2015**

The meeting will be held at the Port of Astoria Commission Conference Room at 422 Gateway Avenue, 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.

**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. Available Minutes
  - i. 9/15/15 Regular Session Minutes
  - ii. 9/28/15 Work Session Minutes
  - iii. 9/29/15 Work Session Minutes
  - iv. 10/6/15 Work Session Minutes
3. Financials – as of end of August 2015
4. Events Calendar – November 2015

**ADVISORY**

5. Cruise Update – Bruce Connor
6. Introduction of Rich Mays, Interim County Manager –Jim Knight
7. Dredge Plan –Robert Evert
8. Status Update of Global Gold Damage – Shane Jensen
9. Consider Adoption of Timeline for Accounting Software Purchase – Commissioner Fulton

**ACTION**

10. Uniontown Property Lease (Mark Hollander)– Jim Knight

**OLD BUSINESS**

11. Port Property Lines – by Robert Evert

**REPORTS (COMMISSIONERS / DIRECTOR)**

**GOOD OF THE ORDER**

12. Public Comment for Items not on the agenda

**MEETING DATES**

13. Workshop Session – November 3, 2015 at 5:00 PM
14. Budget Committee Meeting – November 17, 2015 at 12:00 PM
15. Regular Session – November 17, 2015 at 6:00 PM

**ADJOURN**