



**MEETING NOTICE
REGULAR SESSION**

TUESDAY, NOVEMBER 15, 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 - Various
 - b. Financials – September 2016
 - c. Events Calendar – December 2016

ADVISORY

3. ILWU Collective Bargaining Agreement – Jim Knight
4. CREST Membership Discussion (continued) - Commission

COMMISSION REQUESTS

5. Rice Island Moorage – Commissioner Fulton
6. Executive Director Salary – Commissioner Mushen

REPORTS (COMMISSIONERS / DIRECTOR)

GOOD OF THE ORDER

7. Public Comment for items not on the agenda

CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

- Workshop Session – December 6, 2016 at 5:00 PM
- Regular Session – December 20, 2016 at 6:00 PM

ADJOURN