

**MINUTES
FEBRUARY 9, 2016**

**PORT OF ASTORIA
WORKSHOP SESSION
PORT COMMISSION CHAMBERS
422 GATEWAY AVENUE, SUITE 100
ASTORIA, OR 97103**

Call to order

Chairman Mushen called the Workshop Session to order at 8:00 am.

Roll Call

Commissioners present: Robert Mushen, Bill Hunsinger, Jim Campbell, John Raichl, and Steve Fulton via phone.

Staff present: Executive Director Jim Knight, Finance Manager Jim Grey, Airport Manager/Consultant Gary Kobes, Property Manager Shane Jensen, and Executive Assistant Judy Dodge Fattori.

Also present: George Dunkel of Special Districts Association of Oregon (SDAO) as facilitator. No Jordan Ramis counsel was present for this session.

Pledge of Allegiance

The meeting was held at the conference table; therefore the Pledge of Allegiance was not recited.

Changes/Additions

Commissioner Hunsinger requested the addition of a brief update on sea lions, in regard to upcoming meetings he will be attending.

Workshop – Goal Setting

Mr. Dunkel, and Executive Director Jim Knight, briefly went over the process, and progression, of the Commission's goal setting endeavors, and shared thoughts on how the Commission might move forward in that direction. Mr. Knight noted the importance of considering the Port's strategic plan while deciding on goals for 2016, and for years to come.

Each Commissioner was given the opportunity to share their thoughts on which areas of concern they would like to focus on.

The Commission and staff then went over a condensed version of the strategic plan, which included the following areas:

- Mission Statement, Strategic Vision, and Values of the Port,
- Central Waterfront District – including Piers 1-3 and the Marina basins,
- Tongue Point,
- Astoria/Warrenton Regional Airport, and
- Skipanon Peninsula.

The main discussion for each individual area focused mainly on the 'Action Plan' items. These were considered one by one for current and future relevance to Port goals. Discussion also included the current status of Port projects in relation to previously set goals.

Staff will update the strategic plan as per discussion and return to the Commission with the results.

Executive Session – in accordance with ORS 192.660(2)(h).

During the meeting an attorney representing the Port in current litigation appeared briefly. The Commission decided that it would be best to enter into Executive Session.

The Work Session was recessed at 8:33 am to enter into Executive Session.

All non-necessary staff and the public left the room for the Executive Session.

Commissioner Fulton recused himself for the Executive Session, returning via phone when the Work Session reconvened.

The Executive Session was adjourned, everyone returned, and the Work Session reconvened at 8:37 am.

Sea Lions

Commissioner Hunsinger spoke to the Commission about upcoming meetings that he would attend in regard to sea lion predation and the effects on the surrounding communities and ecosystems.

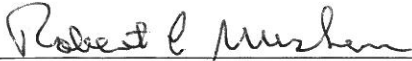
Adjourned

Chairman Mushen adjourned the Work Session at 12:05 pm.

Upcoming Meeting Dates

- Regular Session – February 16, 2016 at 6:00 PM
- Workshop Session – March 1, 2016 at 5:00 PM
- Regular Session – March 15, 2016 at 6:00 PM

APPROVED:



Robert L. Mushen, President
Board of Commissioners

ATTEST:



Stephen C. Fulton, Secretary
Board of Commissioners

Respectfully submitted by:
Judy Dodge Fattori
Executive Assistant & Board Secretary

FEB 11, 2016

Date Approved