



## Board of Commissioners

Frank Spence – President  
Dirk Rohne – Vice-President  
Robert Stevens - Secretary  
James Campbell – Treasurer  
William Hunsinger – Assistant Secretary

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### Regular Session

September 19, 2017 @ 5:00 PM  
10 Pier 1, Suite 209, Astoria

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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.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. PUBLIC COMMENT – for items on the agenda, when not covered by a public hearing  
This is an opportunity to speak to the Commission for 3 minutes regarding any item on the agenda. Those wishing to speak must fill out a public comment form.
7. CONSENT CALENDAR
  - a. Financials – Through July 2017
8. ADVISORY:
  - a. 21 Runway 13-31 Rehabilitation Project: Proposed Change Order 2 – Gary Kobes
9. ACTION:
  - a. Resolution 2017-06 Establishing a Board Compensation and Reimbursement Policy
  - b. Adoption of Port of Astoria Bylaws
  - c. Dredge Equipment Repairs – Matt McGrath
  - d. Marina Dredging IGA with Port of Ilwaco – Matt McGrath
  - e. Chinook Building Lease – Shane Jensen
  - f. Strategic Planning Process – Jim Knight
10. PUBLIC HEARING:
  - a. Marina & Boatyard Rates – Matt McGrath
11. PUBLIC COMMENT – for non-agenda items  
This is an opportunity to speak to the Commission for 3 minutes regarding Port concerns not on the agenda. Those wishing to speak must fill out a public comment form.
12. UPCOMING MEETING DATES:
  - a. Workshop Meeting – October 3, 2017 at 4:00 PM
  - b. Regular Session – October 17, 2017 at 4:00 PM
13. ADJOURN