

**Board of Commissioners**

Frank Spence – Chairman  
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Robert Stevens - Secretary  
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William Hunsinger – Assistant Secretary

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**Strategic Planning Workshop Session**

November 7, 2017 @ 4:00 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. CHANGES/ADDITIONS TO THE AGENDA
5. STRATEGIC PLANNING:
  - a. Welcome Chris Cummings and Staff from Business Oregon – Infrastructure Finance Authority
  - b. Strategic Planning Discussion
6. ACTION:
  - a. Resolution 2017-08 Boatyard & Marina Rates
7. UPCOMING MEETING DATES:
  - a. Regular Session – November 21, 2017 at 4:00 PM
8. ADJOURN