

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

November 21, 2017 @ 4:00 PM
10 Pier 1, Suite 209, Astoria

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. Meeting Minutes – 10/17/17 Regular; 9/5/17 Workshop; 8/22/17 Regular; and 8/1/17 Workshop
 - b. Event Calendar – December 2017
 - c. Financials – September 2017
8. ADVISORY:
 - a. Port Security Grant Award Review – Matt McGrath
9. ACTION:
 - a. Tongue Point Lease Termination – Jim Knight
 - b. Englund Lease Merger – Shane Jensen
 - c. Team Oregon Agreement Amendment – Shane Jensen
10. 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.
10. EXECUTIVE DIRECTOR COMMENTS
11. UPCOMING MEETING DATES:
 - a. Workshop Meeting –December 5, 2017 at 4:00 PM
 - b. Regular Session – December 19, 2017 at 4:00 PM
12. ADJOURN