

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

February 20, 2018 @ 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 – 1/9/18 Workshop; 1/16/18 Regular Session
 - b. Event Calendar – March 2018
 - c. Financials – December 2018
8. ADVISORY:
 - a. Linn County Lawsuit Monitoring Update
 - b. ILWU Parking on Pier 1
9. ACTION:
 - a. Resolution 2018-01 Oil Spill Cooperation
 - b. Mitigation Credit Acquisition
 - c. Mary McArthur Contract
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 – March 6, 2018 at 4:00 PM
 - b. Regular Session – March 20, 2018 at 4:00 PM
12. ADJOURN