

**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 Amended**

March 20, 2018 @ 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. COMMISSION REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. PRESENTATION: Proposed Clatsop County Jail
7. 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.
8. CONSENT CALENDAR:
  - a. Meeting Minutes – ~~2/6/18 Workshop~~; 2/20/18 Regular Session
  - b. Event Calendar – April 2018
  - c. Financials – January 2018
9. ADVISORY:
  - a. Budget Committee Discussion – Commission
10. ACTION:
  - a. Clatsop Community Bank Line of Credit Renewal – Will Isom
  - b. Kevin Cronin Personal Services Agreement Extension – Jim Knight
  - c. 2017 Port Security Grant Program Contract Award – Matt McGrath
  - d. Pier 2 West Emergency Pile Replacement – Matt McGrath
  - e. G and T Dock Repairs – Matt McGrath
  - f. Surplus Equipment – Matt McGrath
  - g. **Team Oregon Use Agreement Amendment 2** – 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.
10. EXECUTIVE DIRECTOR COMMENTS
11. UPCOMING MEETING DATES:
  - a. Workshop Meeting – April 3, 2018 at 4:00 PM
  - b. Regular Session – April 17, 2018 at 4:00 PM
12. ADJOURN