

Board of Commissioners

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

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Amended - Regular Session

May 15, 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 – 4/17/18 Regular & 5/1/18 Workshop
 - b. Event Calendar – June 2018
 - c. Financials – March 2018
8. ACTION:
 - a. Ships Up The River Event Donation
 - b. Repairs to Pier 2
 - c. **West Basin Emergency Repairs**
9. 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.
11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
 - a. Budget Committee Meeting – May 24, 2018 at 12:00 PM
 - b. Budget Committee Meeting – May 30, 2018 at 12:00 PM
 - c. Workshop Meeting – June 5, 2018 at 4:00 PM
 - d. Regular Session – June 19, 2018 at 4:00 PM
13. ADJOURN MEETING