

**Board of Commissioners**

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

10 Pier 1, Suite 308  
Astoria, OR 97103  
Phone: (503) 741-3300  
Fax: (503) 741-3345  
[www.portofastoria.com](http://www.portofastoria.com)

**Regular Session**

August 21, 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. 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 – 7/17/18 Regular; 8/7/18 Workshop
  - b. Event Calendar – September 2018
  - c. Financials – June 2018
8. ADVISORY:
  - a. Letter of Intent for Development of East Mooring Basin
  - b. Letter of Intent – North Coast Data & Technology Center
  - c. AOC4 Presentation by Department of Environmental Quality
9. ACTION:
  - a. Bylaws Update – Contracting Resolution - Will Isom
  - b. Chinook Building Lease Amendment
  - c. Acquisition of Dredge Discharge Hose – Matt McGrath
  - d. Donation to High School for Cruise Ships
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.
11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
  - a. Workshop Meeting – September 4, 2018 at 4:00 PM
  - b. Regular Session – September 18, 2018 at 4:00 PM
13. ADJOURN MEETING