

**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**

November 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. 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 – 10/16/18 Regular & 10/30/18 Special
  - b. Event Calendar – December 2018
  - c. Financials – September 2018
8. ADVISORY:
  - a. 2018 Financial Audit Presentation by Talbot, Korvola & Warwick, LLP
  - b. FAA Grant Planning
  - d. Discussion of the Annual Performance Evaluation of the Executive Director
9. ACTION:
  - a. FY 2018-19 Pile Replacement Contract Award
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 – December 4, 2018 at 4:00 PM
  - b. Regular Session – December 18, 2018 at 4:00 PM
13. ADJOURN MEETING