

Board of Commissioners

Frank Spence – President
Dirk Rohne – Vice-President
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Regular Session

March 19, 2019 @ 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. CHANGES/ADDITIONS TO THE AGENDA
5. 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.
6. CONSENT CALENDAR:
 - a. Meeting Minutes – 3/5/19 Workshop; 2/19/19 Regular;
1/15/19 Regular
 - b. Financials – January 2019
7. ACTION:
 - a. Astoria Harbor Maintenance and Safety Fee
 - b. Astoria Forest Products Lease Amendment
 - c. Approval of Facilities Use Agreement for Shore Excursion Operators
8. DISCUSSION:
 - a. Staff Report: The Top Ten Items of the Port that Concerns Port Staff
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.
10. COMMISSION REPORTS
11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
 - a. Executive Session – April 2, 2019 at 3:00 PM
 - b. Workshop Session – April 2, 2019 at 4:00 PM
 - c. Regular Session – April 16, 2019, at 4:00 PM
13. ADJOURN MEETING