

**Board of Commissioners**

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

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**REVISED - Regular Session**

April 16, 2019 @ 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. 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. Events Calendar – May 2019
  - b. Financials – February 2019
7. Fireboat Trident Recognition – Special Presentation
8. ADVISORY:
  - a. Presentation from Bruce Conner on the 2019/2020 Cruise Season
9. ACTION:
  - a. KPFF Engineering Consulting for Pier 2
  - b. Acceptance of Security Truck
10. DISCUSSION:
  - a. Staff Report: Top Ten Concerns
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.
12. COMMISSION REPORTS
11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
  - a. Workshop Session – May 7, 2019 at 4:00 PM
  - b. Regular Session – May 21, 2019, at 4:00 PM
13. ADJOURN MEETING