

Board of Commissioners

Frank Spence – President
Dirk Rohne – Vice-President
Robert Stevens - Secretary
James Campbell – Treasurer
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Regular Session

April 16, 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. Events Calendar – May 2019
 - b. Financials – February 2019
7. ADVISORY:
 - a. Presentation from Bruce Conner on the 2019/2020 Cruise Season
8. ACTION:
 - a. Astoria Regatta Contribution
 - b. KPFF Engineering Consulting for Pier 2
 - c. Fireboat Trident Recognition
 - d. Acceptance of Security Truck
9. DISCUSSION:
 - a. Staff Report: Top Ten Concerns
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. 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