

Board of Commissioners

- President
- Vice-President
- Secretary
- Treasurer
- Assistant Secretary/Treasurer

10 Pier 1, Suite 308
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Workshop Session

July 2, 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.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES/ADDITIONS TO THE AGENDA
5. COMMISSION:
 - a. Canvas Votes for May 21, 2019 Special Election
 - b. Swear-in Commissioners-Elect by Special Guest Astoria Mayor Bruce Jones
 - o Scott L McClaine – Position #3
 - o Robert G Stevens – Position #4
 - c. Elect Officers for Fiscal Year 2019-2020
6. COMMISSION COMMENTS:
7. ACTION:
 - a. Consideration of Amending Will Isom’s Employment Contract
 - b. Discussion of Process for Recruiting an Executive Director
 - c. Appointment of Standing Finance Committee to the Port of Astoria
 - d. Resolution 2019-08 Amending Port of Astoria Bylaws to Add Additional Regular Commission Meeting
8. ADVISORY/DISCUSSION:
 - a. Discussion of Priorities for Next Year – Will Isom
 - b. Discussion of Priorities for Next Year - Commission
 - c. Discussion on Board Training Opportunity
9. PUBLIC COMMENT

This is an opportunity to speak to the Commission for 3 minutes regarding any topic. Those wishing to speak must fill out a public comment form.
10. UPCOMING MEETING DATES:
 - a. Regular Session – July 16, 2019, at 4:00 pm
11. ADJOURN



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Please Note:

Complete copies of the current Port Commission meeting agenda packet can be viewed at the *Astoria Public Library, the Seaside Public Library, and the Port of Astoria Administration Office.*

Agenda packets are available online at:

<https://www.portofastoria.com/CommissionMeetings/AgendaMinutes.aspx>

Please allow time for the normal posting procedure for agendas and meeting packets.

Thank you

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