

Board of Commissioners

Dirk Rohne - Chairman
Robert Stevens – Vice-Chair
Frank Spence - Secretary
James Campbell – Treasurer
Scott McClaine – Assistant Secretary/Treasurer

10 Pier 1, Suite 308
Astoria, OR 97103
Phone: (503) 741-3300
Fax: (503) 741-3345
www.portofastoria.com

Regular Session

August 6, 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.

Regular Session

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 – 5/22/19 Budget Committee; 5/29/19 Budget Committee; 6/4/19 Workshop
 - b. Event Calendar – September 2019
8. ACTION:
 - a. Consideration of Donation to Astoria Regatta 2019
 - b. Executive Director Search Proposals
 - c. Acceptance of AIP 24 Grant
 - d. Approval of General Contract for AIP 24
9. ADVISORY:
 - a. Strategic Plan Update
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. Regular Session – August 20, 2019 at 4:00 PM
 - b. Regular Session – September 3, 2019 at 4:00 PM
13. ADJOURN

Please Note:

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.