

**Board of Commissioners**

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

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[www.portofastoria.com](http://www.portofastoria.com)

**Regular Session**

November 5, 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.

**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 – 9/17/2019 Regular Session
  - b. Event Calendar – December 2019
  - c. Financials – September 2019
8. ACTION:
  - a. Watershed Wellness Commercial Lease
  - b. West Marina Basin Dredging Update & Authorization to Enter into Contract Negotiations with Bergerson Construction
  - c. Request for Expenditure #0093 – Drain Repairs for P3 Collapsed Pipe
  - d. AIP 24 Taxiway A Improvements: Change Order 1
  - e. Standing Finance Committee Appointments
  - f. Commission Meeting in Seaside
9. ADVISORY:
  - a. East Mooring Basin Discussion
  - b. Personnel Policies Update
  - c. George Dunkel – Special Districts Evaluation
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.

## **Board of Commissioners**

11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
  - a. Regular Session – November 19, 2019 at 4:00 PM
  - b. Regular Session – December 3, 2019 at 4:00 PM
13. ADJOURN

Please Note:

An Executive Session is scheduled to start at the conclusion of the Regular Session.

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.