

**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**

December 17, 2019 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria, OR

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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 – 10/1/19 Regular Session
  - b. Financials – October 2019
  - c. Event Calendar – January 2020
8. ADVISORY:
  - a. Audit Results Presentation (TKW)
9. ACTION:
  - a. Approval of Executive Director Contract
  - b. Approval of Continued Legal Services by Eileen Eakins through the firm of Northwest Local Government Legal Advisors, LLC.
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 – January 7, 2019 at 5:30 PM
  - b. Regular Session – January 21, 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.