

**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**

February 4, 2020 @ 5:30 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 – 12/17/2019 Regular Session
  - b. Financials – December 2019
  - c. Event Calendar – February 2020
8. ADVISORY:
  - a. Strategic Business Plan Review – Business Oregon
  - b. GIS Update – presentation by Mark Scott
9. ACTION:
  - a. Approval of West Marina Dredging Contract with Bergerson Construction
  - b. Oregon Liquor Commission Commercial Lease Agreement
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 – March 3, 2020 at 5:30 PM
  - b. Regular Session – April 7, 2020 at 5:30 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.