

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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Regular Session

March 3, 2020 @ 5:30 PM
10 Pier 1, Suite 209, Astoria, OR

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 – 1/7/2020 Regular Session
 - b. Financials – January 2020
 - c. Event Calendar – March 2020
8. ADVISORY:
 - a. Presentation on new MERTS Facility – David Oser & Jerry Ostermiller
9. ACTION:
 - a. Request for Expenditure #0097 – WMB Sediment Characterization
 - b. Lighting Project
 - c. Financial Policies 2020
 - d. Lektro Lease
 - e. Commission meeting time/frequency
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 – April 7, 2020 at 5:30 PM
 - b. Regular Session – May 5, 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.