

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

April 7, 2020 @ 4:00 PM
Via Teleconference*

*To maintain social distancing, this meeting will be held via teleconference at (712) 770-4035, access code 323819. Public comment can be submitted via email to admin@portofastoria.com until 12 noon on Monday, April 6, 2020. A link to the recording of the teleconference will be available on the Port website at www.portofastoria.com and on local radio KMUN website by end of business on April 8, 2020.

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 – 2/4/2020 Regular Session
 - b. Financials – February 2020
 - c. Event Calendar – April 2020
8. ACTION:
 - a. AOC4 Settlement
 - b. Approval to Surplus Excess Port Equipment
9. ADVISORY:
 - a. Skipanon Peninsula
 - b. COVID-19 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. Workshop Session – April 21, 2020 at 4:00 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.