

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

May 5, 2020 @ 4:00 PM
Via Videoconference*

*To maintain social distancing, this meeting will be held via Zoom videoconference, meeting ID 869 0588 1635.
Public comment can be submitted via email to admin@portofastoria.com until 5PM on Monday, May 4, 2020.
A link to the recording will be available on the Port website at www.portofastoria.com.

Regular Session

1. CALL TO ORDER
2. ROLL CALL
3. COMMISSION REPORTS
4. CHANGES/ADDITIONS TO THE AGENDA
5. 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.
6. CONSENT CALENDAR:
 - a. Meeting Minutes – 3/3/2020 Regular Session & 4/7/2020 Regular Session
 - b. Financials – March 2020
 - c. Event Calendar – May 2020
7. ACTION:
 - a. Personnel Policies 2020
 - b. Request for Expenditure #0099 – East Mooring Basin Causeway Repairs
 - c. Budget Committee
8. ADVISORY:
 - a. Skipanon Peninsula
9. 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 – May 19, 2020 at 4:00 PM
 - b. Regular Session – June 2, 2020 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.

Board of Commissioners**HOW TO JOIN THE ZOOM MEETING:****Online:**Direct link: <https://us02web.zoom.us/j/86905881635>Or go to [Zoom.us/join](https://zoom.us/join) and enter Meeting ID: 869 0588 1635**One Tap Mobile:**[+16699006833,,86905881635#](tel:+16699006833,,86905881635#)**Dial In:**

(669) 900-6833, Meeting ID: 869 0588 1635

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