

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

June 2, 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, June 1, 2020. A link to the recording will be available on the Port website at www.portofastoria.com.

Agenda

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. Public comment received by the deadline will be read aloud at the meeting.
6. CONSENT CALENDAR:
 - a. Meeting Minutes
 - 1/15/2020 Finance Committee
 - 4/21/2020 Workshop Session
 - 5/5/2020 Regular Session
 - 5/19/2020 Workshop Session
 - 5/20/2020 Budget Committee
 - 5/27/2020 Budget Committee
 - b. Financials – April 2020
 - c. Event Calendar – June 2020
7. ACTION:
 - a. Business Oregon Debt Deferment Contract Amendments
8. ADVISORY:
 - a. Airport Infiltration Remedy
 - b. COVID-19 Phase 2 Planning
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. Public comment received by the deadline will be read aloud during the meeting.
10. EXECUTIVE DIRECTOR COMMENTS
11. UPCOMING MEETING DATES:
 - a. Budget Adoption Hearing – June 16, 2020 at 4:00 PM
 - b. Workshop Session – June 16, 2020, following the Budget Adoption Hearing
 - c. Finance Committee – June 24, 2020 at 12:00 PM
12. 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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