

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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Workshop Session

July 21, 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, July 20, 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. CHANGES/ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT:
This is an opportunity to speak to the Commission for 3 minutes regarding any topic. Public comment must be emailed to admin@portofastoria.com by 5PM on Monday, July 20, 2020. Public comments received by the deadline will be read at the Commission meeting.
5. ACTION
 - a. Lease of Executive Hangar 1 with Varlay Aviation LLC
 - b. Resolution 2020-04: Amending & Correcting Resolution 2020-01
6. ADVISORY/DISCUSSION:
 - a. Grants Update – Shane Jensen
 - b. Executive Director Update
7. COMMISSION COMMENTS
8. UPCOMING MEETING DATES:
 - a. Regular Session – August 4, 2020 at 4:00 PM
 - b. Workshop Session – August 18, 2020 at 4:00 PM
9. ADJOURN

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

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.