

**Board of Commissioners**

Dirk Rohne – Chairman  
Robert Stevens – Vice-Chair  
Frank Spence – Secretary  
James Campbell – Treasurer  
Scott McClaine – Assistant Secretary/Treasurer

422 Gateway Ave, Suite 100  
Astoria, OR 97103  
Phone: (503) 741-3300  
Fax: (503) 741-3345  
[www.portofastoria.com](http://www.portofastoria.com)

**Regular Session**

August 4, 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](mailto:admin@portofastoria.com) until 5PM on Monday, August 3, 2020.  
A link to the recording will be available on the Port website at [www.portofastoria.com](http://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 – 7/7/2020 Regular Session & 7/21/2020 Workshop Session
  - b. Financials – June 2020
  - c. Event Calendar – August 2020
7. ACTION:
  - a. Agreements with Marine Spill Response Corporation
    - Moorage Agreement for the Oregon Responder
    - Moorage Agreement for the Barge MSRC 404
    - Commercial Lease Agreement for Tarmac Space
  - b. Precision Approach Engineering Task Order #7 for AIP 25
8. ADVISORY:
  - a. Marina Update – Janice Burk
  - b. Finance Update – Melanie Wiegardt
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. Workshop Session – August 18, 2020 at 4:00 PM
  - b. Regular Session – September 1, 2020 at 4:00 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

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.