

**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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[www.portofastoria.com](http://www.portofastoria.com)

**Regular Session**

September 1, 2020 @ 4:00 PM  
Via Videoconference\*

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\*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 31, 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 – 8/4/2020 Regular Session
  - b. Financials – July 2020
  - c. Event Calendar – September 2020
7. ACTION:
  - a. Credit Card Processing Agreement with Global Payments Direct, Inc.
  - b. RFE# 0102 – 2020 West Marina Guide Pile Replacement
  - c. Commission Meetings – Virtual or In-Person
8. ADVISORY:
  - a. Year-End Review for FY 19/20 – Melanie Wiegardt
  - b. Grants Update – Shane Jensen
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. Finance Committee – September 9, 2020 at 1:00 PM
  - b. Workshop Session – September 15, 2020 at 4:00 PM
  - c. Regular Session – October 6, 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

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