

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

October 6, 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, October 5, 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
 - 8/18/2020 Workshop Session
 - 9/1/2020 Regular Session
 - 9/9/2020 Finance Committee
 - 9/15/2020 Workshop Session
 - b. Financials – August 2020
 - c. Event Calendar – October 2020
7. ADVISORY:
 - a. AOC4 Update – David Blount
 - b. Astoria Waterfront Master Plan
8. ACTION:
 - a. Airport Inflow & Infiltration Issue
 - Sanitary Sewer Study by AM Engineering
 - Approval of Engineering Proposal from AM Engineering
 - Statement of Probable Costs
 - Approval of MOU between City of Warrenton, Port of Astoria, and The Scoular Company
 - Airport Industrial Park Plan
 - b. RE# 0105: Boatyard Haulout – Float & Dredging
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 – October 20, 2020 at 4:00 PM
 - b. Regular Session – November 3, 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

This meeting is accessible to persons with disabilities or persons who wish to attend but do not have computer access or cell phone access. If you require special accommodations, please contact the Port of Astoria at least 48 hours prior to the meeting by calling [\(503\) 741-3300](tel:5037413300) or via email at admin@portofastoria.com.

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