

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

November 17, 2020 @ 4:00 PM
Via Videoconference*

*To maintain social distancing, this meeting will be held via Zoom. Please see page 2 for login instructions.
Public comment can be submitted via email to admin@portofastoria.com until 5PM on Monday, Nov 16, 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, November 16, 2020. Public comments received by the deadline will be read at the Commission meeting.
5. PRESENTATION:
 - a. Audit Results Presentation by Talbot, Korvola & Warwick, LLP
6. ACTION:
 - a. RFE# 0103: Pier 1 Building Sewer Vault
 - b. RFE# 0106: Stopwater Appraisal
7. ADVISORY/DISCUSSION:
 - a. Executive Director Update
8. COMMISSION COMMENTS
9. UPCOMING MEETING DATES:
 - a. Regular Session – December 1, 2020 at 4:00 PM
 - b. Workshop Session – December 15, 2020 at 4:00 PM
10. 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?pwd=amhtTTBFcE9NUElxNy9hYTFPQTlzQT09>
Or go to [Zoom.us/join](https://zoom.us/join) and enter Meeting ID: 869 0588 1635, Passcode: 422

Dial In: (669) 900-6833, Meeting ID: 869 0588 1635, Passcode: 422

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.