

**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**

January 12, 2021 @ 4:00 PM

Via Videoconference\*

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\*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](mailto:admin@portofastoria.com) until 5PM on Monday, January 11, 2021.  
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
    - 12/01/2020 Regular Session Minutes
    - 12/09/2020 Finance Advisory Cmte Minutes
    - 12/15/2020 Workshop Session Minutes
  - b. Financials – November 2020
  - c. Event Calendar – January 2021
7. ADVISORY:
  - a. Capital Facilities Plan
8. ACTION:
  - a. Municipal Advisory Services Agreement with SDAO
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 – January 19, 2021 at 4:00 PM
  - b. Regular Session – February 2, 2021 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?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](mailto:admin@portofastoria.com).

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