

**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)

**Workshop Session**

February 16, 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, Feb 15, 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. 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](mailto:admin@portofastoria.com) by 5PM on Monday, February 15, 2021. Public comments received by the deadline will be read at the Commission meeting.
5. ACTION:
  - a. Approval for Benefit Cost Analysis & Economic Impact Statement Contracts
  - b. Bornstein Loan Payment Deferral
  - c. Astoria Pacific Seafoods – Amended & Restated Lease
  - d. Professional Services Agreement – Precision Approach Engineering
6. ADVISORY/DISCUSSION:
  - a. Second Quarter FY 2020-21 Financial Reports
  - b. DEQ Update
  - c. Executive Director Update
7. COMMISSION COMMENTS
8. UPCOMING MEETING DATES:
  - a. Regular Session – March 2, 2021 at 4:00 PM
  - b. Workshop Session – March 16, 2021 at 4:00 PM
9. 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=amhtTTBFcE9NUElxNy9hYTZFPQTizQT09>  
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).