

**Board of Commissioners**

Dirk Rohne – TBD  
Robert Stevens – TBD  
Frank Spence – TBD  
James Campbell – TBD  
Scott McClaine – TBD

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**Regular Session**

July 13, 2021 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria, OR

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION  
  - a. Canvass Votes for May 18, 2021 Regular District Election
  - b. Swear in Commissioners-Elect by Special Guest Clatsop County Sherriff Matt Phillips
    - James Campbell – Position #1
    - Dirke Rohne – Position #2
    - Frank Spence – Position #5
  - c. Elect Officers for Fiscal Year 2021-2022
5. COMMISSION REPORTS
6. CHANGES/ADDITIONS TO THE AGENDA
7. 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. Those wishing to speak must fill out a public comment form.
8. CONSENT CALENDAR:
  - a. Meeting Minutes
    - 05/26/2021 Budget Committee Hearing
    - 06/01/2021 Regular Session
    - 06/02/2021 Budget Committee Hearing
    - 06/15/2021 BAH Hearing & Workshop Session
    - 06/23/2021 Finance Committee Meeting
  - b. Financials – May 2021
  - c. Event Calendar – July 2021
9. ACTION:
  - a. Commission Committee Assignments 2021-2022
  - b. Resolution 2021-05 Making Business Appointments and Authorizations
  - c. Resolution 2021-06 Resolution to Raise Rates at the Marina
10. ADVISORY:

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.

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- a. Potential Conflict of Interest Disclosure
- 11. 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. Those wishing to speak must fill out a public comment form.
- 12. EXECUTIVE DIRECTOR COMMENTS
- 13. UPCOMING MEETING DATES:
  - a. Workshop Session – Tentative July 20 at 4:00 PM
  - b. Regular Session – August 3, 2021 at 4:00 PM
- 14. ADJOURN

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