

Board of Commissioners

Frank Spence – Chairman
Robert Stevens – Vice-Chair
Dirk Rohne – Secretary
James Campbell – Treasurer
Scott McClaine – Assistant Secretary/Treasurer

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Astoria, OR 97103
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Budget Adoption Hearing and Regular Session

June 14, 2022 @ 4:00 PM
10 Pier 1, Suite 209, Astoria, OR*

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.

*This meeting will also be accessible via Zoom. Please see page 2 for login instructions.

Budget Adoption Hearing

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2022/2023**
5. CALL FOR PUBLIC COMMENT ON PROPOSED BUDGET
6. ADJOURN

Regular Session

7. CALL TO ORDER
8. CHANGES/ADDITIONS TO THE AGENDA
9. 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. In person, those wishing to speak must fill out a public comment form. Those participating via Zoom may raise their hands during the public comment period.
10. CONSENT CALENDAR:
 - a. Meeting Minutes – Regular Session 04/05/22 and Workshop Session 4/19/22
 - b. Financials – April 2022
 - c. Event Calendar – June 2022
11. ADVISORY:
 - a. Offshore Wind Energy – Lori Steel of the West Coast Seafood Processors Association
12. ACTION
 - a. Approval of Contract with Maul Foster for AOC 4
 - b. Memorandum of Understanding – Astoria Crab & Fish, Co.
 - c. ILWU #50 Collective Bargaining Agreement
 - d. Consideration of Donation to Astoria Regatta 2022
 - e. Resolution 2022-05 Adopting the Supplemental Budget 2021-2022
 - f. Resolution 2022-06 Adopting the Budget 2022-2023

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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g. Resolution 2022-07 Imposing and Categorizing Taxes 2022-2023

13. 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. In person, those wishing to speak must fill out a public comment form. Those participating via Zoom may raise their hands during the public comment period.

14. COMMISSION REPORTS

15. EXECUTIVE DIRECTOR COMMENTS

16. UPCOMING MEETING DATES:

- a. Finance Committee Meeting – June 15, 2022 at 12:00 PM
- b. Workshop Session – June 21, 2022 at 4:00 PM
- c. Regular Session – July 5, 2022 at 4:00 PM

17. ADJOURN

**Please note that a complete copy of the Proposed 2022-2023 Budget can be viewed online at www.portofastoria.com.

HOW TO JOIN THE ZOOM MEETING:

Online: Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUeIxNy9hYTFFPQTlzQT09>
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.

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