



REGULAR MEETING

Tuesday, July 25, 2017 at 5:00 PM

10 Pier 1, Suite 209, Astoria, OR 97103

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. PRESENTATIONS
 - a. Cruise Industry Report – Bruce Conner
7. PUBLIC COMMENT – for items on the agenda
8. CONSENT CALENDAR
 - a. Meeting Minutes – June 6, 2017; June 20, 2017; July 3, 2017
 - b. Event Calendar – August 2017
 - c. Financials – Through May 2017
9. ADVISORY:
 - a. Operations Update – Matt McGrath
 - b. Discussion Regarding Zoning Change Request to City of Warrenton–Gary Kobes
 - c. Commission Committee Assignments – Commission
10. ACTION:
 - a. Award Auditing Services Contract – Will Isom
 - b. Resolution 2017-05 Business Matters Appointment/Authorization – Jim Knight
 - c. Pacific Power Easement Request (E. Harbor) – Shane Jensen
 - d. Shooting Stars Child Development Center Lease – Shane Jensen
11. PUBLIC COMMENT – for non-agenda items
12. UPCOMING MEETING DATES:
 - a. Workshop Meeting – August 1, 2017 at 4:00 PM
 - b. Executive Session – August 15, 2017 at 4:00 PM
 - c. Regular Session – August 15, 2017 at 5:00 PM
13. ADJOURN