

Board of Commissioners

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

10 Pier 1, Suite 308
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CORRECTED - Regular Session

July 16, 2019 @ 4:00 PM
10 Pier 1, Suite 209, Astoria

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.

Regular Session

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. 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.
7. CONSENT CALENDAR:
 - a. Meeting Minutes – 6/11/19 Special Session; 6/18 19 Budget Adoption Hearing & Regular Session; 6/18/19 Special Session
 - b. Event Calendar – August 2019
 - c. Financials – May 2019
8. PRESENTATION
 - a. AOC4 Update by Thane Tienson & David Blount of Landye Bennett Blumstein LLP
9. ACTION:
 - a. Resolution 2019-09 Business Matters Appointments and/or Authorizations for 2019-2020
 - b. Commission Committee Assignments
 - c. 2019 Oregon Department of Aviation Pavement Management Program Grant
10. DISCUSSION:
 - a. Executive Director Recruitment RFP - Commission
 - b. Strategic Plan Update – Will Isom
 - c. Priorities for 2019-2020 – Will Isom
 - d. Continue Discussion on Priorities for 2019-2020 - Commission
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.

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12. EXECUTIVE DIRECTOR COMMENTS
13. UPCOMING MEETING DATES:
 - a. Regular Session – August 6, 2019 at 4:00 PM
 - b. Regular Session – August 20, 2019 at 4:00 PM
14. 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.

Thank you