



1 Port Way
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AGENDA
Regular Monthly Meeting – 3:30 pm October 13, 2021
Remote Meeting Via Zoom

Port Commission meetings are being conducted in accordance with the Governor's Proclamation 20-28 and subsequent extensions prohibiting holding public meetings in person unless certain criteria can be met. Meetings will be held electronically via Zoom until the proclamation ends or is updated.

Commissioner Brown will open the meeting.

Public comment may be made at this time. Limit of 3 minutes per person. See instructions for details.

AGENDA ITEMS

1. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Review Draft 2022 Budget
 - d. Leases
 - e. Meeting Format
 - f. Executive Session to Discuss Personnel (approx. 20 min)
 - g. Consider Approval of Employment Contract
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - d. CWW Railroad
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Broadband, TV Trail, Marketing Grant
4. District 2 Vacancy
 - a. Interview Candidates: Bruce Hiebert, Genie Crowe and Jesse Yost
 - b. Executive Session to Discuss Candidate Qualifications (approx. 15 min)
 - c. Vote to Appoint District 2 Commissioner
 - d. Administer Oath of Office
5. Approval of Vouchers

Chairman will adjourn the meeting.

Next Regular Meeting: 3:30 pm – November 10, 2021 via Zoom

REMOTE MEETING INSTRUCTIONS

From your computer, tablet, or smartphone: Click on the link below to join the meeting. Make sure your sound is on.

<https://us02web.zoom.us/j/8916869076?pwd=WIhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:
1-253-215-8782
Meeting ID: 891 686 9076
Passcode: 655824

PUBLIC COMMENT INSTRUCTIONS

3 minutes maximum per person. People wishing to make comment can do so by using one of the following methods:

1. Submit a comment ahead of the meeting time by email to jennie@portofcolumbia.org, by mail to 1 Port Way, Dayton, or by delivery to the Port office. The comment will be read during the public comment section of the agenda.
2. Use the raise hand function located at the bottom of the Zoom meeting screen during the public comment section of the agenda.
3. Using the Zoom meeting chat function during the public comment section of the meeting to request to speak.
4. For those using the phone-in feature, there will be a request made during the public comment section for those on the phone wishing to speak.