



1 Port Way
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AGENDA
Regular Monthly Meeting – 3:30 pm November 10, 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. Public Hearing – 2022 Port Budget
 - d. Consider Approval of Resolution #2021-02, Levy Certification
 - e. Consider Approval of 2022 Port Budget
 - f. Leases
 - g. Late Fee Reinstatement
 - h. Meeting Format
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. CEDS Meeting
 - c. Broadband
 - i. Pre-contract Requirements
 - ii. Matching Funds
 - d. Touchet Valley Trail
 - e. Childcare Facility
4. Approval of Vouchers

Chairman Brown will adjourn the meeting.

Next Regular Meeting: 3:30 pm – December 8, 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.