



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm January 12, 2022
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.

Chairman Crowe will open the meeting.

Oath of Office for Seth Bryan and Johnny Watts

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

AGENDA ITEMS

1. Administrative Items
 - a. Appoint Commission Secretary
 - b. Approve Minutes
 - c. Review Monthly Budget Report
 - d. Discuss New Commissioner Training, Workshops, Tours and Other Ideas
 - e. Port Policies – Review and Adopt
 - f. Capital Facilities Plan – Review and Adopt
 - g. Meeting Format
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - i. OB #3 Roof Replacement Project
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - d. CWW Railroad
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Broadband
 - i. Consider Approval of Agreement with Petrichor
 - ii. Consider Approval of Staff Recommendation for Broadband Design and Engineering Services
 - c. Touchet Valley Trail
 - d. Childcare Facility
 - e. Economic Development Steering Committee
4. Approval of Vouchers
5. Executive Session to Discuss Real Estate

Chairman Crowe will adjourn the meeting.

Next Regular Meeting: February 9, 2022 at 5:00pm 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.