



1 Port Way  
Dayton, WA 99328  
509-382-2577  
509-382-8993 fax  
[jennie@portofcolumbia.org](mailto:jennie@portofcolumbia.org)

**AGENDA**  
**Regular Monthly Meeting – 5:00 pm February 9, 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.

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 & Approval of Vouchers
  - c. Leases
  - d. Review & Adopt Policies for 2022
  - e. Set Date for Next Workshop
  - f. Meeting Format
  - g. WPPA Conferences
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. Presentation on Childcare Facility
  - b. Executive Director's Report
  - c. Broadband
  - d. Touchet Valley Trail
  - e. Housing

Chairman Crowe will adjourn the meeting.

**Next Regular Meeting:** March 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=WIhLOWVnZkEySi9TZmtTNEU0dFqUT09>

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](mailto: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.