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AGENDA
Regular Monthly Meeting – 5:00 pm May 11, 2022
Port of Columbia Conference Room and 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 in person and electronically via Zoom until the proclamation ends or is updated.

Chair Crowe will open the meeting.

Housing Presentation by Community Council

Public comment may be made at this time. Limit of 3 minutes per person.

AGENDA ITEMS

1. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. Update Policy #4-2022: Cellular Phones
 - d. Leases

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. Housing
 - c. Broadband
 - d. Touchet Valley Trail Design

4. Executive Session to discuss real estate.

Chair Crowe will adjourn the meeting.

Next Regular Meeting: June 8, 2022 at 5:00pm, Port of Columbia Conference Room and 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