



1 Port Way  
Dayton, WA 99328  
509-382-2577  
509-382-8993 fax  
jennie@portofcolumbia.org

**AGENDA**  
**Regular Monthly Meeting – 5:00 pm September 14, 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.

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

**AGENDA ITEMS**

1. Administrative Items
  - a. Approve Minutes
  - b. Finances
    - i. Review Monthly Budget Report
    - ii. Approve Vouchers
    - iii. Bank Signer Change
    - iv. Begin Preliminary Budget Discussion
  - c. Leases
  - d. Comp Plan Process
  
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
  - c. Blue Mountain Station
  - d. CWW Railroad
    - i. FRAP Application
    - ii. Siding Surplus Update
  
3. Community and Economic Development
  - a. Executive Director’s Report
  - b. Housing
  - c. Broadband
    - i. Franchise Agreements
    - ii. Project Updates

Chair Crowe will adjourn the meeting.

**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

**Next Regular Meeting:** October 12, 2022 at 5:00pm, Port of Columbia Conference Room and via Zoom