



1 Port Way  
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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm November 9, 2022**  
**Port of Columbia Conference Room at 1 Port Way, Dayton and via Zoom**

Chair Crowe will open the meeting. Pledge of Allegiance.

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. Comp Plan Kick-Off – Maul, Foster & Alongi
    - i. Meet the Consultants – Abbi Russell and Sarah Sieloff
    - ii. Review Scope of Work and Budget Options
  - d. 2023 Budget
    - i. Public Hearing (5:45 pm) – 2023 Budget
    - ii. Consider Adoption of Resolution #2022-04
  - e. Leases
  - f. State Audit Update
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
    - i. CEDS Meeting Set for December 7 from 11:30 – 1 at Youth Bldg. RSVP Required
    - ii. Reports on Task Force, Elevate, Key Communicators, Palouse RTPO, WEDFA, WEDA, WPPA Broadband Committee, MARAD, and Innovia.
    - iii. Tenant Appreciation
  - b. Broadband
    - i. Dayton Community Broadband Project
    - ii. Touchet Valley Broadband Project
  - c. Housing – Report from WEDA Workforce Housing Committee
  - d. Table Rock Meat Co – next steps

**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=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:

1-253-215-8782

Meeting ID:

Passcode: 655824

Chair Crowe will adjourn the meeting.

**Next Regular Meeting:** December 14, 2022 at 5:00pm, Port of Columbia Conference Room and via Zoom