



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm April 12, 2023
Port of Columbia Conference Room at 1 Port Way, Dayton and via Zoom

Chair Bryan 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 (Action)
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. Leases
 - d. Review and approve new Procurement and Public Works Policy #8-2023 (Action)
2. Update on Port Assets
 - a. Rock Hill Industrial Park – CCPT Request
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - i. CERB Feasibility Study Update & Scope of Work
 - ii. Consider contract with Arrowhead Consulting for study work (Action)
 - d. CWW Railroad – meeting with City, surveyors, fiber designers to coordinate utility placement
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Lots U&V Boundary Line Update
 - c. Broadband
 - i. Dayton Community Broadband Project
 - Construction Update
 - ii. Touchet Valley Broadband Project
 - Considering Approving Staff Recommendation for Construction Management, Technical Support, & Mapping Services (Action)
 - iii. Rural Broadband Planning – Columbia County BAT Planning Update

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

Next Regular Meeting: May 10, 2023 at 5:00pm, Port of Columbia Conference Room and via Zoom

DIRECTLY FOLLOWING REGULAR MEETING:

1 Hour Workshop to Discuss Comprehensive Plan Update – Led by Maul, Foster, and Alongi

**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: 891 686 9076

Passcode: 655824