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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm September 13, 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. 2024 Draft Budget Discussion
  - d. Leases
  - e. Comp Plan Update Final Report – Maul, Foster, Alongi
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. Columbia Pulp Site Update
    - ii. Federal Funding
  - b. Broadband
    - i. Dayton Community Broadband Project
      - Project Update
      - Fiber Lighting Ceremony Sept 20 at 5 pm
    - ii. Touchet Valley Broadband Project
      - Project Update
    - iii. Rural Broadband Planning – Columbia County BAT Planning Update

**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=WlhLOWVnZkEySi9TZmtTNEU0dFQUT09>

Or you can join by phone:  
1-253-215-8782  
Meeting ID: 891 686 9076  
Passcode: 655824

Final Public Comment – Limit of 1 minute per person

Executive Session to Evaluate Personnel: *Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;*

Chair Bryan will adjourn the meeting.

**Next Regular Meeting:** October 11, 2023 at 5:00pm, Port of Columbia Conference Room and via Zoom