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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm November 8, 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 & Secretary Signs)
  - b. Review Monthly Budget Report & Approve Vouchers (Commissioners Sign)
  - c. 2024 Budget
    - i. Review Final Budget
    - ii. Public Hearing (5:10 pm) – 2024 Budget
    - iii. Consider Adoption of Resolution #2023-04 (Action & Commissioners Sign)
    - iv. Consider Adoption of 2024 Capital Facilities Plan (Action)
  - d. Leases (Commissioners Sign)
  - e. DRS Compliance Review
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
    - i. Review of Operations
    - ii. Concessionaire's Report
  - c. Blue Mountain Station
  - d. CWW Railroad
    - i. Request re: Chris Herman
    - ii. Appraisal
  - e. Broadband
    - i. Dayton Community Broadband Project Update
    - ii. Touchet Valley Broadband Project Update
    - iii. Rural Broadband Planning – BEAD Funding
3. Community and Economic Development
  - a. Staff Reports
  - b. Housing

**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

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

**Next Regular Meeting:** December 13, 2023 at 5:00pm, Port of Columbia Conference Room and via Zoom