



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm December 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 – both October & November (Action)
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. Leases
 - d. 2024 Meeting Schedule (Action)

2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. Annual Management Planning Update
 - ii. Pull-Thru Funding Update
 - c. Blue Mountain Station
 - i. Craft Malt Feasibility Study Update
 - ii. Conservation District
 - d. CWW Railroad
 - i. Presentation by Chris Hermann – WPPA
 - ii. Update on 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. CEDS Meeting Review & Voting Results
 - c. Housing

4. Executive Session – RCW 42.30.110
 - (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

**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=WlhLOWVnZkEySi9TZmtTNEU0dIFqUT09>

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: January 10, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom

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