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AGENDA
Regular Monthly Meeting – 5:00 pm March 13, 2024
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 & Sign Vouchers
 - c. Sign Leases
 - d. May Meeting Date

2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. AMP Part 2
 - ii. RCO Grant Process
 - c. Blue Mountain Station
 - i. Port Staff & Mainstem Malt Presentation
 - ii. Consider Approval of Resolution #2024-02, Authorization of CERB Loan Application for Craft Malt Project (Action)
 - d. CWW Railroad
 - i. Appraisal Update
 - ii. Cold Spring Lane
 - 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: April 10, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom