



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm May 7, 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 & Approve Vouchers
 - c. Leases

2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. RCO Grant Application Update
 - c. Blue Mountain Station
 - i. Mainstem Malt / Grain Cluster
 - ii. Glass Recycling Update
 - d. CWW Railroad
 - i. Appraisal update
 - ii. Sewer Agreement Update
 - 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
 - c. Dayton Development Task Force

4. Executive Session, RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**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: Reminder Change of Venue – Wednesday June 12, 2024 at 5:00pm, Lyons Ferry Marina and via Zoom