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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm July 9, 2024**  
**Port of Columbia Conference Room and via Zoom – Needs updating**

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. 2023 Annual Report
  - d. Leases
  - e. Comprehensive Parks Master Plan (CPMP)
    - i. Public Hearing to Take Comments on CPMP
    - ii. Consider Resolution 2024-04 Adopting the Cooperative Parks Master Plan (Action)
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. Consider Approval of Resolution #2024-05 Authorizing Repayment of CERB Financing (Action)
  - d. CWW Railroad
    - i. Appraisal update
  - e. Broadband
    - i. Project Updates
    - ii. Rural Broadband Planning – BEAD Funding
3. Community and Economic Development
  - a. Staff Reports
  - b. Housing – Presentation by Common Roots Housing Trust
  - c. Dayton Development Task Force

**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:** Wednesday, August 14, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom