



1 Port Way
Dayton, WA 99328
509-382-2577
509-382-8993 fax
jennie@portofcolumbia.org

AGENDA
Regular Monthly Meeting – 5:00 pm September 11, 2024
Port of Columbia Conference Room 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. 2025 Draft Budget Discussion
 - d. Federal Audit Update
 - e. 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. Consider Approval of Architecture Firm for Craft Malt Project
 - d. CWW Railroad
 - i. Appraisal Update
 - ii. Discussion with Rail Operator
 - e. Broadband
3. Community and Economic Development
 - a. Staff Reports
 - b. Housing
 - c. Dayton Development Task Force
4. Executive Session to Discuss Real Estate: (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;
5. Executive Session for executive director evaluation: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action 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: Wednesday, October 9, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom