

REVISED - MEETING NOTICE WORKSHOP SESSION

Tuesday, March 7, 2017

The meeting will be held at the Port of Astoria Admin Offices, #10 Pier One, Suite 209, Astoria, Oregon. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

AGENDA

WORKSHOP SESSION - OPEN TO THE PUBLIC

5:00 PM

CALL TO ORDER/ROLL CALL
PLEDGE OF ALLEGIANCE
CHANGES/ADDITIONS
PUBLIC COMMENT – for items on the agenda
PRESENTATION – Astoria Vessel Anchorage - w/Guest Michael Haglund
ACTION ITEMS

- 1. Execution of Port Counsel Agreement
- 2. Connect VI Grant Acceptance
- 3. General Obligation Bond Resolution

WORKSHOP

4. Discussion on Port Commission Bylaws **PUBLIC COMMENT** – for items not on the agenda

COMMISSION/DIRECTOR COMMENTS CONSIDER FUTURE AGENDA ITEMS

UPCOMING MEETING DATES

• Regular Session – March 21, 2017 at 6:00 PM **ADJOURN**