

**Board of Commissioners**

Frank Spence – Chairman  
Dirk Rohne – Vice Chairman  
Robert Stevens - Secretary  
James Campbell – Treasurer  
William Hunsinger – Assistant Secretary

10 Pier 1, Suite 308  
Astoria, OR 97103  
Phone:(503)741-3300  
Fax: (503) 741-3345  
[www.portofastoria.com](http://www.portofastoria.com)

**Workshop Session**

January 9, 2018 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria

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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.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES/ADDITIONS TO THE AGENDA
5. AUDIT PRESENTATION: FY 2016/2017 – Talbot, Korvola & Warwick, LLP
6. PIER 1 FENDER PILE REPLACEMENT – Matt McGrath
7. STRATEGIC PLANNING – Operational Priorities – Jim Knight
8. UPCOMING MEETING DATES:
  - a. Regular Session – January 16, 2018 at 4:00 PM
9. ADJOURN