

Board of Commissioners

Dirk Rohne – Chairman
Robert Stevens – Vice-Chair
Frank Spence – Secretary
James Campbell – Treasurer
Scott McClaine – Assistant Secretary/Treasurer

422 Gateway Ave, Suite 100
Astoria, OR 97103
Phone: (503) 741-3300
Fax: (503) 741-3345
www.portofastoria.com

STANDING FINANCE ADVISORY COMMITTEE

September 9, 2020 @ 1:00 PM
Via Videoconference*

*To maintain social distancing, this meeting will be held via Zoom videoconference, meeting ID 869 0588 1635.

Agenda

1. Call to Order
2. Roll Call
3. Review of May 3, 2019 Finance Cmte Memorandum
4. Capital Investment Plan Update
5. Expenditure Prioritizations and the Strategic Plan
6. Effects of COVID-19
7. Departmental Report Example
8. Key Metrics Report
9. Finance Committee General Discussion
10. Adjourn

How to Join the Zoom Meeting:

Online: Direct link: <https://us02web.zoom.us/j/86905881635>
Or go to [Zoom.us/join](https://zoom.us/join) and enter Meeting ID: 869 0588 1635

One Tap Mobile: [+16699006833,,86905881635#](tel:+16699006833,,86905881635#)

Dial In: (669) 900-6833, Meeting ID: 869 0588 1635

This meeting is accessible to persons with disabilities or persons who wish to attend but do not have computer access or cell phone access. If you require special accommodations, please contact the Port of Astoria at least 48 hours prior to the meeting by calling [\(503\) 741-3300](tel:5037413300) or via email at admin@portofastoria.com.