

**Board of Commissioners**

Frank Spence – President  
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Robert Stevens - Secretary  
James Campbell – Treasurer  
William Hunsinger – Assistant Secretary

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**Ad-Hoc Finance Advisory Committee**

March 15, 2019 @ 12:00 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. Old Business
  - (a) Review areas of discussion
    - (i) Port Assets
    - (ii) Port Operations
    - (iii) Port Debt Stack
    - (iv) Port Grants
3. New business
  - (a) What other decisions are going to be made prior to Finance Committee and Strategic Plan completion?
  - (b) Discussion of Port Financial Book prepared by Will Isom
4. Finance Committee general discussion
5. Select next meeting date
6. Adjourn