

Board of Commissioners

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

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STANDING FINANCE ADVISORY COMMITTEE

March 16, 2022 @ 12:00 PM 10 Pier 1, Suite 209, Astoria, OR*

*This meeting will also be available via Zoom. Meeting ID: 869 0588 1635 and Passcode: 422.

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
- 3. Staff Update on Budget Timeline Melanie Howard
- 4. Update on Waterfront Master Plan Will Isom
- 5. Update on Airport Industrial Park Matt McGrath
- 6. Status of Connect Oregon and Other Grant Opportunities Matt McGrath/Shane Jensen
- 7. Potential Tenants Matt McGrath
- 8. General Discussion Will Isom/Matt McGrath
- 9. Confirm an Agenda for the Next Meeting
- 10. Adjourn

HOW TO JOIN THE ZOOM MEETING:

Online: Direct link: https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFPQTIzQT09

Or go to Zoom.us/join and enter Meeting ID: 869 0588 1635, Passcode: 422

Dial In: (669) 900-6833, Meeting ID: 869 0588 1635, Passcode: 422

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 or via email at admin@portofastoria.com.