

**Board of Commissioners**

Robert Stevens – TBD  
Frank Spence – TBD  
Tim Hill – TBD  
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[www.portofastoria.com](http://www.portofastoria.com)

**Regular Session**

July 2, 2024 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria, OR\*

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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.

\*This meeting will also be accessible via Zoom. Please see page 2 for login instructions.

**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION
  - a. Elect Officers for Fiscal Year 2024-2025
5. COMMISSION REPORTS
6. CHANGES/ADDITIONS TO THE AGENDA
7. PUBLIC COMMENT – for items on the agenda, when not covered by a public hearing  
This is an opportunity to speak to the Commission for 3 minutes regarding any item on the agenda.  
Public comment received by the deadline will be read aloud at the meeting.
8. CONSENT CALENDAR
  - a. Meeting Minutes –
    - Budget Committee 5/22/2024
    - Regular Session 6/4/2024
  - b. Financials – May 2024
  - c. Event Calendar – July 2024
9. ACTION
  - a. Commission Committee Assignments 2024-2025
  - b. Resolution 2024-04 Making Business Appointments and Authorizations
  - c. Letter of Engagement for audit firm Talbot, Korvola, & Warwick, LLP
  - d. Boatyard Master Plan
10. PUBLIC COMMENT – for non-agenda items  
This is an opportunity to speak to the Commission for 3 minutes regarding Port concerns not on the agenda. Public comment received by the deadline will be read aloud during the meeting.
11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES
  - a. Workshop Session – July 16, 2024 at 4:00 PM
  - b. Regular Session – August 6, 2024 at 4:00 PM
13. ADJOURN

Please Note:

Agenda packets are available online at: <https://www.portofastoria.com/CommissionMeetings/AgendaMinutes.aspx>

Please allow time for the normal posting procedure for agendas and meeting packets.

**Board of Commissioners**  
**HOW TO JOIN THE ZOOM MEETING:**

**Online:** Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFPQTlzQT09>  
Or go to [Zoom.us/join](https://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](tel:5037413300) or via email at [admin@portofastoria.com](mailto:admin@portofastoria.com).

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