

Board of Commissioners

Dirk Rohne – TBD
Robert Stevens – TBD
Frank Spence – TBD
James Campbell – TBD
Tim Hill – TBD

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Astoria, OR 97103
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Regular Session

July 18, 2023 @ 4:00 PM
10 Pier 1, Suite 209, Astoria, OR*

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. Canvass Votes for May 18, 2023 Regular District Election
 - b. Swear in Commissioners-Elect by Special Guest Clatsop County Sherriff Matt Phillips
 - Tim Hill – Position #3
 - Robert Stevens – Position #4
 - c. Elect Officers for Fiscal Year 2023-2024
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.
8. CONSENT CALENDAR:
 - a. Meeting Minutes –
 - Budget Committee Meeting 05/10/23
 - Workshop Meeting 05/16/23
 - Budget Committee Meeting 05/24/23
 - b. Financials – May 2023
 - c. Event Calendar – July 2023
9. ACTION:
 - a. Boatyard Master Plan – Proposal Review
 - b. Letter of Engagement for audit firm Talbot, Korvola, & Warwick, LLP
 - c. Commission Committee Assignments 2023-2024
 - d. Resolution 2023-03 Making Business Appointments and Authorizations
 - e. RFE 0151 North Coast Civil & Design – Professional Services Contract
 - f. RFE 0152 Precision / Overbay Grading
 - g. Quadiant Agreement
 - h. Rivian Lease Agreement
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.

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.

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11. EXECUTIVE DIRECTOR COMMENTS
12. UPCOMING MEETING DATES:
 - a. Regular Session – August 1, 2023 at 4:00 PM
 - b. Workshop Session – August 15, 2023 at 4:00 PM
13. ADJOURN

HOW TO JOIN THE ZOOM MEETING:

Online: Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTZFPQTlZQT09>
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.

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