



**MEETING MINUTES
JUNE 27, 2023**

**PORT OF ASTORIA
SPECIAL SESSION
PIER ONE BUILDING
#10 PIER 1, SUITE 209
ASTORIA, OR 97103**

Call to Order:

Chairman Rohne called the Special Session to order at 4:00 PM.

Roll Call:

Commissioners Present: Dirk Rohne; Robert Stevens; Frank Spence; and Jim Campbell*. Commissioner Scott McClaine was absent. *Commissioner Jim Campbell joined the meeting via teleconference.

Staff Present: Executive Director Will Isom; Deputy Director Matt McGrath; and Executive Assistant/Administrative Coordinator Stacy Bandy.

Port Counsel: Eileen Eakins was not present at this session.

Pledge of Allegiance

Changes/Additions to the Agenda:

There were no changes or additions to the agenda.

Public Comment:

There were no requests for public comment.

Consent Calendar:

The Consent Calendar consisted of the following:

- Meeting Minutes – 06/20/2023 Workshop Session Minutes

Commissioner Spence moved to approve the meeting minutes of the 06/20/2023 Workshop Session meeting minutes as presented. Commissioner Stevens seconded. The motion carried 4-0 amongst the Commissioners present.

Action Items:

7a. Business Oregon Pier 2 West Grant Agreement

Executive Director Isom refers to the Business Oregon Pier 2 West grant agreement amendment on page seven of the packet. The Commission approved the grant agreement at the last meeting. Business Oregon has additional funds available and can now fund the full \$1,200,000 that the Port originally requested with the caveat that the agreement needed to be approved before the end of the fiscal year 2023. Commissioner Rohne thanks Melanie Olson with Business Oregon and former Senator Betsy Johnson for their efforts for the Port.

Commissioner Spence moved to approve the Business Oregon Pier 2 West Amendment Number 1 grant agreement in the amount of \$1,200,000. Commissioner Stevens seconded. The motion carried

4-0 amongst the Commissioners present.

Commission Comments:

Commissioner Spence commented on the following:

- The City of Astoria will be meeting today at 5:30 pm to consider the zoning amendments for the Waterfront Master Plan.

Commissioner Stevens commented on the following:

- Attended the Fish & Wildlife open forum concerning the reintroduction of sea otters and submitted a comment card. Kurt England of Englund Marine and the Executive Director of the West Coast Seafood Operators Association, Lori Steele, were in attendance. The forum allowed for public comment from attendees.

Commissioner Campbell did not have any comments.

Commissioner Rohne did not have any comments.

Executive Director Comments:

- Has received the presentation from Walker Macy for the City of Astoria Planning Commission meeting tonight and will share it with the Commission if they are unable to attend the meeting. After tonight's meeting, the Port, the City, and planning consultant Walker Macy will discuss next steps in the process.

Upcoming Meeting Dates:

- Regular Session – July 18, 2023 at 4:00 PM
- Regular Session – August 1, 2023 at 4:00 PM

Adjourned:

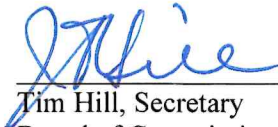
Chairman Rohne adjourned the meeting at 4:12 PM.

APPROVED:



Robert Stevens, Board Chairman
Board of Commissioners

ATTEST:



Tim Hill, Secretary
Board of Commissioners

Respectfully submitted by:
Stacy Bandy
Executive Assistant – Administrative Coordinator

August 01, 2023

Date Approved by Commission