

Board of Commissioners

Robert Stevens – Chairman Frank Spence – Vice-Chair Tim Hill – Secretary James Campbell – Treasurer Dirk Rohne – Assistant Secretary/Treasurer 422 Gateway Ave, Suite 100 Astoria, OR 97103 Phone: (503) 741-3300 Fax: (503) 741-3345 <u>www.portofastoria.com</u>

Workshop Session

September 17, 2024 at 4:00 PM 422 Gateway Ave, Suite 100

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.

<u>Agenda</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. CHANGES/ADDITIONS TO THE AGENDA
- 5. PUBLIC COMMENT

This is an opportunity to speak to the Commission for 3 minutes regarding any topic. In person, those wishing to speak must fill out a public comment form. Those participating via Zoom may raise their hands during the public comment period.

- 6. ADVISORY
 - a. CBP Update
- 7. ACTION
 - a. Byproduct Recovery Center Treatability Study
 - b. Byproduct Recovery Center Feasibility Study Business Oregon Contract
- 8. COMMISSION COMMENTS
- 9. EXECUTIVE DIRECTOR COMMENTS
- **10. UPCOMING MEETING DATES**
 - a. Regular Session October 1, 2024 at 4:00 PM
 - b. Workshop Session October 15, 2024 at 4:00 PM
- 11. ADJOURN

Please Note:



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HOW TO JOIN THE ZOOM MEETING:

Online:Direct link: https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFPQTIzQT09Or 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.