Port of Astoria

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
www.portofastoria.com

Regular Session

December 3, 2024 @ 4:00 PM
422 Gateway Ave Suite 100, 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 REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. 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.
7. CONSENT CALENDAR:
    a. Meeting Minutes –
        - Regular Session 11/05/2024
    b. Financials –
        - October 2024
    c. Event Calendar –
        - December 2024
8. ADVISORY
    a. Audit Results Presentation – Talbot, Korvola & Warwick, LLP
9. ACTION
    a. Terry's Plumbing Proposal
    b. SLR International – Byproduct Recovery Center Treatability Study Agreement
    c. Public Meeting Policies
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. Port Holiday Party – December 7, 2024 at 5:30 PM
    b. Workshop Session – December 17, 2024 at 4:00 PM
    c. Regular Session – January 7, 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.

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<u>HOW TO JOIN THE ZOOM MEETING:</u>

<u>Online:</u>   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

<u>Dial In:</u>   (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.

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