

Board of Commissioners

Frank Spence – Chairman
Robert Stevens – Vice-Chair
Dirk Rohne – Secretary
James Campbell – Treasurer
Scott McClaine – Assistant Secretary/Treasurer

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STANDING FINANCE ADVISORY COMMITTEE

January 12, 2022 @ 1:00 PM
Via Videoconference*

*To maintain social distancing, this meeting will be held via Zoom. Meeting ID: 869 0588 1635 and Passcode: 422.

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Audited Statements and Internal Year-End Summary Report
4. Discussion of the Waterfront Master Plan – Will Isom
5. Update on Maintenance Plans – Matt McGrath
6. Update on Airport Investments – Matt McGrath
7. General Discussion – Will Isom & Matt McGrath
8. Confirm an Agenda for the Next Meeting
9. Adjourn

HOW TO JOIN THE ZOOM MEETING:

Online: Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFFPQTizQT09>
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.