

#### **Board of Commissioners**

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

#### **Workshop Session**

July 19, 2022 @ 4:00 PM 10 Pier 1, Suite 209

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 Port concerns not on the agenda. 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. ACTION:
  - a. Commission Committee Assignments 2022-2023
  - b. Finance Committee
- 7. ADVISORY:
  - a. Executive Director Update
- 8. COMMISSION COMMENTS
- 9. UPCOMING MEETING DATES:
  - a. Regular Session August 2, 2022 at 4:00 PM
  - b. Workshop Session August 16, 2022 at 4:00 PM
- 10. ADJOURN



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# **HOW TO JOIN THE ZOOM MEETING:**

Online: Direct link: <a href="https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFPQTIzQT09">https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFPQTIzQT09</a>

Or 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.