

## **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

## STANDING FINANCE ADVISORY COMMITTEE

February 14, 2024 @ 12:00 PM 10 Pier 1, Suite 209, Astoria, OR\*

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 available via Zoom. Meeting ID: 869 0588 1635 and Passcode: 422.

## Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Discuss finance committee's role and opportunities to assist staff
- 4. Staff updates on Port real estate
- 5. East Mooring Basin grant conversation
- 6. General discussion
- 7. Confirm an upcoming meeting date
- 8. Adjourn

## **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

<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 <a href="mailto:admin@portofastoria.com">admin@portofastoria.com</a>.