

Board of Commissioners

Robert Stevens – Chairman
Frank Spence – Vice-Chair
Tim Hill – Secretary
James Campbell – Treasurer
Dirk Rhone – Assistant Secretary/Treasurer

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STANDING FINANCE ADVISORY COMMITTEE

August 14, 2024 @ 12:00 PM
422 Gateway Ave Suite 100, 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. Elect Officers for Fiscal Year 2024-25
4. Grants update – Shane Jensen
5. Review of year-end financials for Fiscal Year 2023-24
6. Update on real estate agent/potential tenants/logs
7. Review Port properties and discuss real estate possibilities
8. Discuss dredging challenges and solutions
9. Discuss the implementation of the Boatyard Master Plan
10. Confirm an agenda and date for the next meeting
11. 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.