

**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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[www.portofastoria.com](http://www.portofastoria.com)

**Public Hearing and Workshop Session**

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

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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.

**PUBLIC HEARING**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF CM/GC METHOD OF CONTRACTING
4. CALL FOR PUBLIC COMMENT ON DRAFT FINDINGS FOR AN EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR THE PIER 2 REHABILITATION PROJECT
5. ADJOURN

**Workshop Session**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES/ADDITIONS TO THE AGENDA
5. PUBLIC COMMENT:
6. 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.
7. PRESENTATION: Democratic Candidate for Senate District 16 - Melissa Busch
8. ACTION:
  - a. Approval of Mead & Hunt Contract
  - b. Resolution 2022-03 Authorizing the CM/GC Form of Contracting
  - c. Budget Committee
9. COMMISSION COMMENTS
10. EXECUTIVE DIRECTOR COMMENTS
11. UPCOMING MEETING DATES:
  - a. Regular Session – May 3, 2022 at 4:00 PM
  - b. Budget Committee Meeting – May 4, 2022 at 1 PM
  - c. Workshop Session – May 17, 2022 at 4:00 PM
12. 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.

**Board of Commissioners****HOW TO JOIN THE ZOOM MEETING:**

**Online:** Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTZFPQTlZQT09>  
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](mailto:admin@portofastoria.com).