

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.

Agenda

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 2022-20233
 - b. Finance Committee6
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

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=amhtTTBFcE9NUElxNy9hYTZFPQTizQT09>
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.

COMMITTEE ASSIGNMENTS

Fiscal Year 2021 - 2022

ORGANIZATION	COMMISSION	ALTERNATE
NWACT Northwest Area Committee on Transportation	Scott McClaine	Staff
Col-Pac EDD/ NOEA Columbia-Pacific Economic Development District/ Northwest Oregon Economic Alliance	Robert Stevens	Staff
CREST Columbia River Estuary Study Taskforce	Jim Campbell	Staff
WFOA Western Fishboat Owners Association	Robert Stevens	Staff
LCSG Lower Columbia Solutions Group	Scott McClaine	Staff
CEDR Clatsop Economic Development Resources	Dirk Rohne	Staff
Clatsop Cruise Committee/ Cruise Hosts	Frank Spence	Staff
OPPA Oregon Public Ports Association	Frank Spence & Scott McClaine	Staff
Columbia River Salmon Advisory	Dirk Rohne	Staff
OCZMA Oregon Coastal Management Association	Frank Spence	Staff
Regional Solutions Group	Frank Spence	Staff
Airport Advisory Committee	Jim Campbell	Staff
Budget Committee	All Commissioners	Staff
Marina Advisory Committee	Robert Stevens & Jim Campbell	Staff
City of Cannon Beach	All Commissioners	Staff
City of Seaside	All Commissioners	Staff
City of Gearhart	All Commissioners	Staff
City of Astoria	All Commissioners	Staff
City of Warrenton	All Commissioners	Staff
Clatsop County	Dirk Rohne	Staff
Fish Expo	Robert Stevens	Staff
Lower Columbia Tourism Committee	Scott McClaine	Staff

*Committee assignments were selected and confirmed at the 7/13/2021 regular session meeting



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NWACT Northwest Area Committee on Transportation		Staff
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Clatsop Cruise Committee/ Cruise Hosts		Staff
OPPA Oregon Public Ports Association		Staff
Columbia River Salmon Advisory		Staff
OCZMA Oregon Coastal Management Association		Staff
Regional Solutions Group		Staff
Airport Advisory Committee		Staff
Budget Committee		Staff
Marina Advisory Committee		Staff
City of Cannon Beach	As Needed Basis: Staff/Commissioner	Staff
City of Seaside	As Needed Basis: Staff/Commissioner	Staff
City of Gearhart	As Needed Basis: Staff/Commissioner	Staff
City of Astoria	As Needed Basis: Staff/Commissioner	Staff
City of Warrenton	As Needed Basis: Staff/Commissioner	Staff
Clatsop County	As Needed Basis: Staff/Commissioner	Staff
Fish Expo	As Needed Basis: Staff/Commissioner	Staff
Lower Columbia Tourism Committee	As Needed Basis: Staff/Commissioner	Staff

*Committee assignments will be selected and confirmed at the 7/19/2022 workshop session meeting

Organizations Removed from Committee Assignments

Col-Pac EDD/ NOEA

Columbia-Pacific Economic Development District/ Northwest Oregon Economic Alliance

CREST

Columbia River Estuary Study Taskforce

COMMITTEE MEMBERS

Fiscal Year 2021-2022

FINANCE COMMITTEE 2021-2022 MEMBERS	DATE APPOINTED	TERM EXPIRATION
John Lansing Committee Chair	1/1/2020	6/30/2022
David Oser Vice Chair	1/1/2020	6/30/2023
Walt Postlewait Vice Chair	1/1/2020	6/30/2023
Mindy Landwehr Citizen Member	1/1/2020	6/30/2023
Cliff Fick Citizen Member	1/1/2020	6/30/2022
Jim Campbell Commission Representative	N/A	N/A
Melanie Howard Staff Representative	N/A	N/A