



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm October 12, 2022
Port of Columbia Conference Room and via Zoom

Port Commission meetings are being conducted in accordance with the Governor’s Proclamation 20-28 and subsequent extensions prohibiting holding public meetings in person unless certain criteria can be met. Meetings will be held in person and electronically via Zoom until the proclamation ends or is updated.

Chair Crowe will open the meeting.

Public comment may be made at this time. Limit of 3 minutes per person.

AGENDA ITEMS

1. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. Review draft 2023 budget, set budget hearing
 - d. Leases
 - e. Comp Plan Process – Review RFP
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - d. CWW Railroad
3. Community and Economic Development
 - a. Executive Director’s Report
 - b. Broadband
 - i. Dayton Community Broadband Project Update
 - ii. Touchet Valley Broadband – authorize signature on Public Works Board contract
 - c. Table Rock Meats – proposed development
4. Executive Session to Evaluate Personnel – RCW 42.30.110 (1) (g)

To evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employee, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

REMOTE MEETING INSTRUCTIONS

From your computer, tablet, or smartphone: Click on the link below to join the meeting. Make sure your sound is on.

<https://us02web.zoom.us/j/8916869076?pwd=WIhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:
1-253-215-8782
Meeting ID: 891 686 9076
Passcode: 655824

Chair Crowe will adjourn the meeting.

Next Regular Meeting: November 9, 2022 at 5:00pm, Port of Columbia Conference Room and via Zoom