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AGENDA
Regular Monthly Meeting – 5:00 pm June 8, 2022
Lyons Ferry Marina 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.

Commissioners and Staff will tour the marina at 4:00 pm.

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. Leases
 - d. Comp Plan Process
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina – update from concessionaire
 - c. Blue Mountain Station
 - d. CWW Railroad
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Housing
 - c. Broadband
 - d. Touchet Valley Trail Design
4. Executive Session to discuss real estate.

Chair Crowe will adjourn the meeting.

Next Regular Meeting: July 13, 2022 at 5:00pm, Port of Columbia Conference Room and via Zoom

**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=WIhLOWVnZkEySi9TZmtTNEU0dIFqUT09>

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