



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm July 13, 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 Annual Financial Statement
 - d. Leases
 - e. Comp Plan Process
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - i. 521 Cameron
 - ii. Lots U & V Appraisal
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - d. CWW Railroad
3. Community and Economic Development
 - a. Executive Director’s Report
 - b. Report of Activities from Dayton Chamber
 - c. Housing
 - d. Broadband
4. Executive Session to discuss real estate.

Chair Crowe will adjourn the meeting.

Next Regular Meeting: August 10, 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=WIhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

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