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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm August 10, 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. Leases
  - d. Comp Plan Process
  - e. Public Hearing to Consider Surplus Property
  - f. Consider Resolution #2022-03: Declaration of Surplus Property – Former Rail Siding
  - g. WPPA Trustee
  
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
  - c. Blue Mountain Station
  - d. CWW Railroad
    - i. FRAP Application
    - ii. Lease Renewal
  
3. Community and Economic Development
  - a. Executive Director's Report
  - b. Housing
  - c. Broadband
    - i. Master Lease
    - ii. Franchise Agreements

Chair Crowe will adjourn the meeting.

**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

**Next Regular Meeting:** September 14, 2022 at 5:00pm, Port of Columbia Conference Room and via Zoom