



1 Port Way
Dayton, WA 99328
509-382-2577
509-382-8993 fax
jennie@portofcolumbia.org

AGENDA
Regular Monthly Meeting – 5:00 pm December 14, 2022
Port of Columbia Conference Room at 1 Port Way, Dayton and via Zoom

Chair Crowe will open the meeting. Pledge of Allegiance.

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. State Audit Update
 - e. Comp Plan Update
 - f. 2023 Meeting Schedule – Consider Approval
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station – Guest Cedar Rain Spirits
 - d. CWW Railroad – Guest Paul Didelius
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Broadband
 - i. Dayton Community Broadband Project
 - i) Standards of Conduct & Assurance of Civil Rights Compliance Documents
 - ii) Fiber Materials – Consider Approval
 - iii) Mailing to Residents
 - iv) Construction Invitation to Bid Update
 - ii. Touchet Valley Broadband Project
 - c. Housing
 - d. Table Rock Meat Co – second appraisal, discuss findings of fact for resolution

**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

Final Public Comment – Limit of 1 minute per person

Chair Crowe will adjourn the meeting.

Next Regular Meeting: January 11, 2023 at 5:00pm, Port of Columbia Conference Room and via Zoom