



1 Port Way
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AGENDA

Regular Monthly Meeting – 5:00 pm January 11, 2023
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. State Audit Update
- d. Leases
- e. Potential Sale of Lots U & V
 - i. Public Hearing (5:15 pm) – Comments from Public
 - ii. Commission Discussion
 - iii. Consider Adoption of Resolution #2023-1: Sale of Lots U & V in Rock Hill Industrial Tract
- f. Policies – review and approve updated policies and consider adoption of Resolution 2023-02, Delegation of Authority
- g. Election of Officers – President and Secretary

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 - CEDS Project List and Voting Results
- b. Broadband
 - i. Dayton Community Broadband Project – Consider approval of staff and consultant recommendation of lowest qualified bid for construction: ZerodB Communications for \$2,039,871.20, which includes sales tax.
 - ii. Touchet Valley Broadband Project
 - iii. Rural Broadband Planning – Rapid Design Study and WSU Extension Offer

Chair Crowe will adjourn the meeting.

Next Regular Meeting: February 8, 2023 at 5:00 pm, Port of Columbia Conference Room and via Zoom

DIRECTLY FOLLOWING REGULAR MEETING:

1 Hour Workshop to Discuss Comprehensive Plan Update – Led by Maul, Foster, and Alongi

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=WlhLOWVnZkEySi9TZmtTNEU0dIFqUT09>

Or you can join by phone:

1-253-215-8782

Meeting ID:

Passcode: 655824