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SPECIAL MEETING NOTICE

After posting notice of hearing on the potential sale of Port of Columbia property, a public hearing was held at the Port of Columbia Board of Commissioners' regular commission meeting on January 11, 2023. Public comment was heard, and changes were recommended to Resolution #2023-01 based on that public comment. It was stated in that meeting that further consideration of Resolution #2023-01 would be made after legal review at the February 8, 2023 Port Commission meeting.

On January 12, 2023 legal counsel advised that action needed to be taken within 3 business days. **RCW 53.25.130** states that, within three days after the hearing, the commission shall make its findings and determination on the advisability of making the sale and enter its determination in its records. Any aggrieved party may appeal the determination of the commission by filing appeal with the superior court of the county in which the district is located within twenty days of the entry of the determination but no appeal shall be allowed except on the grounds that the action of the commission was arbitrary, capricious, or unlawful.

A special meeting has been called for Tuesday, January 17 at 5 pm.

AGENDA

Special Meeting – 5:00 pm January 17, 2023
Port of Columbia Conference Room at 1 Port Way, Dayton and via Zoom

Chair Bryan will open the meeting. Pledge of Allegiance.

AGENDA ITEMS

1. Consider approval of Resolution 2023-01 authorizing the sale of Rock Hill Industrial Tracts U & V to Table Rock Meat Co.

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=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:

1-253-215-8782

Meeting ID:

Passcode: 655824

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