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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm February 8, 2023**  
**Port of Columbia Conference Room at 1 Port Way, Dayton and via Zoom**

Chair Bryan 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
  
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
  - c. Blue Mountain Station
    - i. Guest Phil Neumann – Mainstem Malt
    - ii. Consider Resolution #2023-03 Authorizing Application to CERB for Craft Malting & Grain Business Cluster Planning Funds
  - d. CWW Railroad
  
3. Community and Economic Development
  - a. Executive Director's Report
  - b. Broadband
    - i. Dayton Community Broadband Project
    - ii. Touchet Valley Broadband Project
    - iii. Rural Broadband Planning – Rapid Design Study and WSU Extension Offer

**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 Bryan will adjourn the meeting.

**Next Regular Meeting:** March 8, 2023 at 5:00pm, 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