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AGENDA
Regular Monthly Meeting – 5:00 pm June 14, 2023
Lyons Ferry Marina, 102 Lyons Ferry Rd., Starbuck 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 (Action)
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. Annual Report
 - d. Personnel
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina – review draft cost estimate for RV Pull-Thru Sites
 - c. Blue Mountain Station
 - d. CWW Railroad
3. Community and Economic Development
 - a. Executive Director's Report
 - i. WPPA Spring Conference
 - ii. Business Updates
 - b. Broadband
 - i. Dayton Community Broadband Project
 - Construction Update
 - ii. Touchet Valley Broadband Project
 - Update
 - Consider approval of staff recommendation for materials procurement. (Action)
 - iii. Rural Broadband Planning – Columbia County BAT Planning Update

**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

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

Next Regular Meeting: July 12, 2023 at 5:00pm, Port of Columbia Conference Room and via Zoom (need to discuss meeting date as this date interferes with the Port's Executive Director's conference)

One-hour Comp Plan Workshop directly following regular meeting.

Dinner following workshop.