



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm October 11, 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 (Action)
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. 2024 Budget Discussion
 - i. Executive Director Salary Discussion
 - ii. Review Draft Capital Facilities Plan
 - iii. Set Public Hearing
 - d. Leases
 - e. Comp Plan Report Discussion
 - i. Housing
 - ii. Railroad
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. Staff Reports
 - b. Broadband
 - i. Dayton Community Broadband Project Update
 - ii. Touchet Valley Broadband Project Update
 - iii. Rural Broadband Planning – Columbia County BAT Planning Update

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

**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: 891 686 9076

Passcode: 655824

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