



1 Port Way
Dayton, WA 99328
509-382-2577
509-382-8993 fax
jennie@portofcolumbia.org

AGENDA
Regular Monthly Meeting – 5:00 pm January 10, 2024
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. Swear in newly elected Commissioner - Mike Spring
 - b. Election of Officer - Secretary
 - c. Approve Minutes (Action)
 - d. Review Monthly Budget Report & Approve Vouchers
 - e. Leases
 - f. 2024 Policies - review and approve updated policies
 - g. Consider adoption of Resolution 2024-02, Delegation of Authority
 - h. Task Force Board Position

2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - d. CWW Railroad
 - e. Broadband
 - i. Dayton Community Broadband Project Update
 - ii. Touchet Valley Broadband Project Update
 - iii. Rural Broadband Planning – BEAD Funding

3. Community and Economic Development
 - a. Staff Reports
 - b. Housing
 - c. Workforce Development

**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: 891 686 9076
Passcode: 655824

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

Next Regular Meeting: February 14, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom