



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

**AGENDA**  
**Regular Monthly Meeting – 5:00 pm February 14, 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. Approve Minutes (Action)
  - b. Review Monthly Budget Report & Approve Vouchers
  - c. Leases
  - d. Policy Follow-up – Small & Attractive Assets
  
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina – RCO Funding Strategy
  - c. Blue Mountain Station
    - i. Mainstem Malt & Grain Cluster
    - ii. Glass Recycling Opportunity
  - d. CWW Railroad - Appraisal update
  - 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

**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

4. Executive Session - Per RCW 42.30.110
  - (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.
  - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

**Next Regular Meeting:** March 13, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom