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AGENDA
Regular Monthly Meeting – 5:00 pm November 13, 2024
Port of Columbia Conference Room 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 (Sign)
 - c. 2025 Budget
 - i. Review Final Budget
 - ii. Public Hearing (5:10 pm) – 2025 Budget
 - iii. Consider Adoption of 2025 Budget (Action)
 - iv. Consider Adoption of Resolution #2024-06 – Levy Certification (Action)
 - v. Consider Adoption of 2025 Capital Facilities Plan (Action)
 - d. Federal Audit Update
 - e. Leases (Sign)
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - i. Consider Proposal from 2 Cannon River Construction
 - b. Lyons Ferry Marina
 - i. RCO Grant Application Update
 - c. Blue Mountain Station
 - i. Mainstem Malt / Grain Cluster
 - d. CWW Railroad
 - i. Appraisal Update
 - e. Broadband
 - i. Project Updates
 - ii. Rural Broadband Planning – BEAD Funding
3. Community and Economic Development
 - a. Staff Reports
 - b. Housing
 - c. Dayton Development Task Force

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

Next Regular Meeting: Wednesday, December 11, 2024 at 5:00pm, Port of Columbia Conference Room and via Zoom

**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