



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

AGENDA
Regular Monthly Meeting – 5:00 pm January 8, 2025
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. Election of Officers - Chair and Secretary
 - b. Approve Minutes (Action)
 - c. Review Monthly Budget Report & Approve Vouchers
 - d. Leases
 - e. 2025 Policies - review and approve updated policies and consider adoption of Resolution 2025-01, Delegation of Authority
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. Annual Management Plan Update
 - c. Blue Mountain Station
 - i. Mainstem Malt / Grain Cluster
 - d. CWW Railroad
 - i. Railroad Sale – Next Steps
 - e. Broadband
 - i. Project Updates
 - ii. BEAD Funding Update – Planning Application Submittal by January 31
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: February 12, 2025 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=WlhLOWVnZkEySi9TZmtTNEU0dFqUT09>

Or you can join by phone:
1-253-215-8782
Meeting ID: 891 686 9076
Passcode: 655824