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AGENDA

Regular Monthly Meeting – 5:00 pm February 12, 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. Approve Minutes (Action)
 - b. Review Monthly Budget Report & Approve Vouchers
 - c. Leases
 - d. City of Dayton Sewer Agreement (Action)
- 2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - i. Mainstem Malt / Grain Cluster
 - d. CWW Railroad
 - e. Broadband
 - i. 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 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/8916869 076?pwd=WlhLOWVnZkEySi9TZmt TNEU0dlFqUT09

Or you can join by phone:

1-253-215-8782

Meeting ID: 891 686 9076

Passcode: 655824

Next Regular Meeting: March 12, 2025 at 5:00pm, Port of Columbia Conference Room and via Zoom