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**AGENDA**  
**Regular Monthly Meeting – 5:00 pm April 9, 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 (Sign)
  - c. Leases (Sign)
  - d. Spring WPPA Mtg
  - e. Review Draft ED Job Description
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
    - i. Concessionaire Transition
  - c. Blue Mountain Station
    - i. Mainstem Malt / Grain Cluster
  - d. CWW Railroad
    - i. Update on List for Discovery and Fact Finding
  - e. Broadband
    - i. Rural Broadband Planning – BEAD Funding
3. Community and Economic Development
  - a. Staff Reports
  - b. Housing
  - c. Dayton Development Task Force
4. Executive Session (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;*

**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

Final Public Comment – Limit of 1 minute per person

Chair will adjourn the meeting.

**Next Regular Meeting:** May 14, 2025 at 5:00pm, Port of Columbia Conference Room and via Zoom