



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

AGENDA
Regular Monthly Meeting – 5:00 pm August 13, 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. Consider change of date for September 10th meeting
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. Columbia Park Moorages
 - ii. RV Pull-Thru Project
 - c. Blue Mountain Station
 - i. Mainstem Malt / Grain Cluster
 - d. CWW Railroad
 - i. Discovery and Fact-Finding List Discussion
 - e. Broadband
 - i. Update on CERB Application
3. Community and Economic Development
 - a. Staff Reports
 - b. Housing
 - c. Dayton Development Task Force
4. Executive Session: Per RCW 42.30.110(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**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

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

Next Regular Meeting: September 10, 2025 at 5:00pm, Port of Columbia Conference Room and via Zoom
(unless changed per agenda item 1 above)