



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm November 12, 2025
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
 - c. 2026 Budget
 - i. Review Final Budget
 - ii. Public Hearing (5:10 pm) – 2026 Budget
 - iii. Consider Adoption of Resolution #2025-04 re Port Levy (Action)
 - iv. Consider Adoption of 2026 Capital Facilities Plan (Action)
 - v. Consider Adoption of 2026 Budget (Action)
 - d. Audit Update
 - e. New Digital Check Signature for QuickBooks (Action)
 - f. Leases
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. Consider approval of Resolution #2025-05 re CERB Application for RV Project Matching Funds (Action)
 - c. Blue Mountain Station
 - i. Mainstem Malt / Grain Cluster
 - d. CWW Railroad
 - i. Lease Update
 - e. Broadband
 - i. Starbuck & E911 Project Update
 - ii. Consider approval of staff recommendations for Professional Services: (Action)
 - Cultural Resource Consultant
 - Construction Management, Technical Assistance, & Mapping Consultant
 - Design Consultant
3. Community and Economic Development
 - a. Staff Reports
 - b. Housing
 - c. Dayton Development Task Force
4. Executive Session: RCW 42.30.110 (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. (20 minutes)

**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=WlhLOWVnZk
EySi9TZmt
TNEU0dIFqUT09](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

5. Executive Session: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (30 minutes)

Final Public Comment – Limit of 1 minute per person

Chair Bryan will adjourn the meeting.

Next Regular Meeting: Wednesday, December 10, 2025 at 5:00pm, Port of Columbia Conference Room and via Zoom