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AGENDA
Regular Monthly Meeting – 5:00 pm December 10, 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 (Sign)
 - c. Leases (Sign)
 - d. 2026 Meeting Schedule (Action)
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. Annual Management Planning Update
 - ii. RV Pull-thru Project Update
 - c. Blue Mountain Station
 - i. Mainstem Malt – Discuss Draft Lease
 - d. CWW Railroad
 - i. Lease Negotiation Update
 - e. Broadband
 - i. Starbuck & E911 Project Update
3. Community and Economic Development
 - a. Staff Reports
 - b. Housing
 - c. Dayton Development Task Force
4. Executive Session: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. (45 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/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 Bryan will adjourn the meeting.

Next Regular Meeting: Wednesday, January 14, 2026 at 5:00pm, Port of Columbia Conference Room and via Zoom