



# Port of Columbia

Dayton, WA

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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)

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

### 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=WIhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:  
1-253-215-8782  
Meeting ID: 891 686 9076  
Passcode: 655824