



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm January 14, 2026
Port of Columbia Conference Room at 1 Port Way, Dayton and via Zoom

Secretary Spring 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. Election of Officers - Chair and Secretary
 - b. Approve Minutes (Action)
 - c. Review Monthly Budget Report & Approve Vouchers (Sign)
 - d. Leases (Sign)
 - e. 2026 Policies – Review and Approve Policies #1 - 19 (Action)
 - f. Consider adoption of Resolution 2026-01, Delegation of Authority (Action)
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. Annual Management Plan Update
 - ii. RV Pull-thru Project Update
 - c. Blue Mountain Station
 - i. Mainstem Malt Lease (Sign)
 - 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: RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Final Public Comment – Limit of 1 minute per person

Chair will adjourn the meeting.

Next Regular Meeting: February 11, 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/
8916869
076?pwd=WlhLOWVnZkE
ySi9TZmt
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