AGENDA
Regular Monthly Meeting – 5:00 pm February 11, 2026
Port of Columbia Conference Room at 1 Port Way, Dayton and via Zoom

Chair 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. Approve Minutes (Action)
    b. Review Monthly Budget Report & Approve Vouchers (Sign)
    c. Leases (Sign)
    d. Discuss Conference Room Space
    e. WPPA Meeting Schedule
    f. Discuss Potential Agenda Items for Intergovernmental Meetings
    g. Notification for EDSC Meetings – Approve Updated Meeting Schedule (Action)

2. Update on Port Assets
    a. Rock Hill Industrial Park
    b. Lyons Ferry Marina
        i. RV Pull-thru Project Update
        ii. RCO Grant Schedule
    c. Blue Mountain Station
        i. Mainstem Malt Update
        ii. Tenant Update
    d. CWW Railroad
        i. Lease Negotiation Update
        ii. Discuss Tour of RR Track
    e. Broadband
        i. Starbuck & E911 Project Update

3. Community and Economic Development
    a. Staff Reports
    b. Board Reports: Dayton Development Task Force, Washington Economic Development Association (WEDA), Washington Economic Development Finance Authority (WEDFA), Palouse Regional Transportation Planning Organization (RTPO), Destination Leadership Team, Youth & Family Coalition, Horizon's Post-Secondary Steering Committee

Final Public Comment – Limit of 1 minute per person

Chair will adjourn the meeting.

Next Regular Meeting: March 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/8916869076?pwd=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09

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