



1 Port Way
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AGENDA
Regular Monthly Meeting – 5:00 pm May 13, 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. Consider Approval of Architectural, Engineering, & General Land Surveying On-Call Services Consultant (Action)
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - i. Concessionaire Update
 - ii. Corps Inspection Update
 - iii. RV Pull-thru Project Update
 - c. Blue Mountain Station
 - i. Consider Acceptance of Bid - Bldg. #2 Improvements (Action)
 - ii. Mainstem Malt Update
 - d. CWW Railroad
 - i. Tour of RR Track Update
 - ii. Lease Negotiation Update
 - e. Broadband
 - i. Consider Acceptance of Bid – Starbuck & E911 Project (Action)
 - ii. 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
4. Comp Plan Update – Review & Discuss Overview and Assets Section

Final Public Comment – Limit of 1 minute per person

Chair will adjourn the meeting.

**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

Next Regular Meeting: June 10, 2026 at 5:00pm at **Lyons Ferry Marina** and via Zoom