



1 Port Way  
Dayton, WA 99328  
509-382-2577  
509-382-8993 fax  
jennie@portofcolumbia.org

**AGENDA**  
**Regular Monthly Meeting – 5:00 pm June 10, 2026**  
**Lyons Ferry Marina, Starbuck 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. Annual Report
2. Update on Port Assets
  - a. Rock Hill Industrial Park
    - i. Consider approval of Nelson Construction proposal for conference room remodel
  - b. Lyons Ferry Marina
    - i. Concessionaire Update
    - ii. RV Pull-thru Project Update
  - c. Blue Mountain Station
    - i. Mainstem Malt Update
    - ii. BMS # 2 HVAC Project Update
  - d. CWW Railroad
    - i. Tour of RR Track Update
    - ii. Lease Negotiation Update
  - 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
4. Comp Plan Update – Review & Discuss Intent, Marina Recreation, and Management in Strategic Goals Section

**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 will adjourn the meeting.

**Next Regular Meeting: **Reminder Change of date** - TUESDAY July 7, 2026 at 5:00pm, Port of Columbia Conference Room and via Zoom**