



1 Port Way
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AGENDA

Regular Monthly Meeting – 5:00 pm August 12, 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. Letter to Local Governments and Planning Commissions (Sign)
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - i. 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. Lease Negotiation Update
 - ii. Rail Tourism Committee
 - 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. Executive Session: **RCW 42.30.110 (c)** To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property 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: Wednesday, September 9, 2026, at 5:00pm, Port of Columbia Conference Room and 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