

Board of Commissioners

Frank Spence – President
Dirk Rohne – Vice-President
Robert Stevens - Secretary
James Campbell – Treasurer
William Hunsinger – Assistant Secretary

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Regular Session - REVISED

October 17, 2017 @ 4:00 PM
10 Pier 1, Suite 209, Astoria

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COMMISSION REPORTS
5. CHANGES/ADDITIONS TO THE AGENDA
6. PUBLIC COMMENT – for items on the agenda, when not covered by a public hearing
This is an opportunity to speak to the Commission for 3 minutes regarding any item on the agenda. Those wishing to speak must fill out a public comment form.
7. CONSENT CALENDAR
 - a. Meeting Minutes – October 3, 2017 Workshop; September 19, 2017 Regular Session
 - b. Event Calendar – November 2017
 - c. Financials – August 2017
8. ACTION:
 - a. Seaside Aquarium Facility Use Agreement – Shane Jensen
 - b. Marina Pile Replacement – Matt McGrath
 - c. Executive Director’s Contract Extension – Commissioner Spence
 - d. Resolution 2017-07 Adopting Contracting Policies
9. PUBLIC COMMENT – for non-agenda items
This is an opportunity to speak to the Commission for 3 minutes regarding Port concerns not on the agenda. Those wishing to speak must fill out a public comment form.
10. EXECUTIVE DIRECTOR COMMENTS
11. UPCOMING MEETING DATES:
 - a. Workshop Meeting –November 7, 2017 at 4:00 PM
 - b. Regular Session – November 21, 2017 at 4:00 PM
12. ADJOURN