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**AGENDA**  
**Regular Monthly Meeting – 3:30 p.m. May 13, 2020**  
**Remote Meeting Via Zoom**

Port Commission meetings will now be conducted in accordance with the Governor's Proclamation 20-28. The proclamation temporarily suspends the ability of an agency to take "action" on matters at a meeting unless they are: (1) matters necessary and routine, or (2) **necessary to respond to the COVID-19 outbreak and current public health emergency**. Necessary meetings will be conducted via Zoom to adhere to the required social distancing guidelines.

Chairman Marvin will open the meeting. Public comment will be suspended during remote meetings.

**AGENDA ITEMS CONSIDERED NECESSARY & ROUTINE**

1. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Leases
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
  - c. Blue Mountain Station
  - d. CWW Railroad
3. Review applications received for vacant District #3 Commissioner position
4. Community and Economic Development
5. Approval of vouchers

**REMOTE MEETING INSTRUCTIONS**

From your computer, tablet, or smartphone:  
Click on the link below to join the meeting.  
Make sure your sound is on. You do not have to have a camera for this to work.

<https://us02web.zoom.us/j/8916869076?pwd=WIhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:  
+1 574-318-7826 PIN: 498 913 132#

**AGENDA ITEMS CONSIDERED NECESSARY TO RESPOND TO THE COVID-19 CRISIS**

6. Update on status of Working Washington Small Business Emergency Grant Program and opportunity for CDBG Microgrant Program
7. Update on rent deferral requests

Chairman Marvin will adjourn the meeting.

**Next Regular Meeting: 10:00 am – June 10, 2020 (tentatively\*) at Lyons Ferry Marina**  
**\*Meeting will be held remotely until Governor's Proclamation has been lifted.**