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**AGENDA**  
**Regular Monthly Meeting – 10:00 am June 10, 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 may be made at this time. Speak up, raise hand or use Zoom chat to ask to speak. Limit of 3 minutes per person.

**AGENDA ITEMS CONSIDERED NECESSARY & ROUTINE**

1. Administrative Items
  - a. Approve Minutes
  - b. Review Monthly Budget Report
  - c. Leases
  - d. November Meeting Date
2. Update on Port Assets
  - a. Rock Hill Industrial Park
  - b. Lyons Ferry Marina
  - c. Blue Mountain Station
  - d. CWW Railroad
3. Community and Economic Development
  - a. Executive Director's Report
  - b. Public Meeting for Broadband Project
  - c. Touchet Valley Trail Concept Plan – recommendation from TVT Steering Committee
4. 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 join the meeting by phone:**

**Call-in:** 1-253-215-8782

**Meeting ID:** 891869076#

**Password:** 655824#

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

5. Working Washington Small Business Emergency Grant Program
6. CDBG Microgrant Program
7. Update on Rent Deferral Requests

Chairman Marvin will adjourn the meeting.

**Next Regular Meeting: 3:30 pm – July 8, 2020**

**\*Meeting will be held remotely until Governor's Proclamation has been lifted.**