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AGENDA
Regular Monthly Meeting – 3:30 pm July 8, 2020
Remote Meeting Via Zoom

Port Commission meetings are being conducted in accordance with the Governor's Proclamation 20-28 and subsequent extensions prohibiting holding public meetings in person. The most recent extension is through 11:59 pm on July 7th. Public agencies are now able to take action on any agenda item, and there are some in-person meeting components that may be added for counties in phase 3. These will be discussed at the meeting to determine if future meetings will include the in-person element.

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

1. Administrative Items
 - a. Approve Minutes
 - b. Review Monthly Budget Report
 - c. Governor's Proclamation regarding Open Public Meetings Act
 - d. Commissioner Aschenbrenner's Resignation
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. Working Washington Small Business Emergency Grant Program
 - d. CDBG/CARES ACT Microgrant Program

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=WIhLOWVnZkEySi9TZmtTNEU0dIFqUT09>

Or join the meeting by phone:

Call-in: 1-253-215-8782
Meeting ID: 891869076#
Password: 655824#

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 or in-person provisions can be met.**