



1 Port Way
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AGENDA
Regular Monthly Meeting – 3:30 pm September 9, 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. Meetings will be held electronically via Zoom until the proclamation ends or is updated.

Chairman Marvin will open the meeting.

Public comment may be made at this time. Limit of 3 minutes per person. See instructions for details.

AGENDA ITEMS

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. Community and Economic Development
 - a. Executive Director's Report
 - b. Broadband Project
 - i. PWB Grant Application - update
 - ii. Matching Funds
 - c. Port of Columbia COVID-19 Small Business Relief Fund
 - i. Consider approval of Department of Commerce contract #21-00021-206 regarding Working Washington 2.0 small business grant funds
 - ii. Update on grant program
4. Approval of vouchers:
 - a. For small business grant program
 - b. For regular monthly bills

Chairman Marvin will adjourn the meeting.

Next Regular Meeting: 3:30 pm – October 14, 2020

***Meeting will be held remotely until Governor's Proclamation has been lifted or in-person provisions can be met.**

**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=WlhLOWVnZkEySi9TZmtTNEU0dIFqUT09>

Or you can join by phone:

1-253-215-8782

Meeting ID: 891 686 9076

Passcode: 655824

**PUBLIC COMMENT
INSTRUCTIONS**

3 minutes maximum per person. People wishing to make comment can do so by using one of the following methods:

1. Submit a comment ahead of the meeting time by email to jennie@portofcolumbia.org, by mail to 1 Port Way, Dayton, or by delivery to the Port office. The comment will be read during the public comment section of the agenda.
2. Use the raise hand function located at the bottom of the Zoom meeting screen during the public comment section of the agenda.
3. Using the Zoom meeting chat function during the public comment section of the meeting to request to speak.
4. For those using the phone-in feature, there will be one request made at the end of all other public comments to those on the phone wishing to speak.