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AGENDA
Regular Monthly Meeting – 3:30 p.m. April 8, 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. Community and Economic Development
4. Commissioner Crowe's Resignation and Subsequent Replacement Process
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://us04web.zoom.us/j/8916869076?pwd=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:
+1 662-532-9043 PIN: 183 147 011#

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

6. Discuss requests for rent deferral
7. Consider adoption of Resolution 2020-03: Emergency Declaration – COVID-19

Chairman Marvin will adjourn the meeting.

Next Regular Meeting: 3:30 pm – May 13, 2020
Meeting will be held remotely unless Governor's Proclamation has been lifted.