



1 Port Way  
Dayton, WA 99328  
509-382-2577  
509-382-8993 fax  
jennie@portofcolumbia.org

**AGENDA**  
**Special Meeting – 3:30 p.m. May 18, 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:** 3 minutes maximum per person. People wishing to make comment can do so by:

- Submitting a comment ahead of the meeting time by email to [jennie@portofcolumiba.org](mailto:jennie@portofcolumiba.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.
- Using the raise hand function located at the bottom of the Zoom meeting screen during the public comment section of the agenda.
- Using the Zoom meeting chat function during the public comment section of the meeting to request to speak.
- 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,

**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=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:  
+1 315-813-7229 PIN: 229 898 120#

**AGENDA ITEMS CONSIDERED NECESSARY & ROUTINE**

1. Interview District #3 Commission Candidate Sean Milligan – Commissioners Marvin and Aschenbrenner
2. Consider appointment of Sean Milligan to Port Commission – Commission Vote
3. Administer Oath of Office - Jennie

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.**