



1 Port Way
Dayton, WA 99328
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AGENDA
Regular Monthly Meeting – 3:30 pm August 12, 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
 - i. Approve Right of Way Use Request – City of Waitsburg
 - ii. Public Information Request
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Broadband Project
 - i. PWB Grant Application
 - ii. Public Meeting August 31 at 6 pm
 - c. Port of Columbia COVID-19 Small Business Relief Fund
4. Executive Session – Annual Evaluation of Executive Director (Approximately 30 minutes) No action will be taken after the executive session.

Chairman Marvin will adjourn the meeting.

Next Regular Meeting: 3:30 pm – September 9, 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. You do not have to have a camera for this to work.

<https://us02web.zoom.us/j/8916869076?pwd=WIhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

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

**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.