



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

**AGENDA**  
**Special Meeting – 6:00 pm August 31, 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.

**AGENDA ITEMS**

- A Public Broadband Information Meeting will be conducted followed by a Question and Answer Period. Flyer with schedule is attached.
- Commissioners will consider adoption of Resolution #2020-04 authorizing the submission of a grant application to the Public Works Board for construction of a broadband network in Columbia County.

Chairman Marvin will adjourn the meeting.

**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:**

Dial 1-253-215-8782  
Meeting ID: 891 686 9076  
Passcode: 655824

**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.**