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AGENDA
Special Meeting – 4:30 p.m. August 6, 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 and will immediately appoint Commissioner Milligan as permanent Secretary.

Public Comment: 3 minutes maximum per person. See instructions for how make comments during electronic meetings.

AGENDA

1. Interview District #1 Commission Candidates
 - ~~Bob Allbee~~ (has withdrawn from consideration)
 - Shawn Brown
 - David Klingenstein
2. Executive Session to Discuss Candidate Qualifications (approximately 10 minutes)
3. Vote to Appoint District 1 Commissioner
4. Administer Oath of Office

Chairman Marvin will adjourn the meeting.

Next Regular Meeting: 3:30 pm – August 12, 2020 via Zoom

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.