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AGENDA
Regular Monthly Meeting – 3:30 pm October 14, 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. Discuss 2021 draft budget and set date for public hearing
 - d. Leases
 - e. Redundancy Plan
2. Update on Port Assets
 - a. Rock Hill Industrial Park
 - b. Lyons Ferry Marina
 - c. Blue Mountain Station
 - d. CWW Railroad
 - Consider private crossing agreement recommended for approval by CWW Rail
 - Invitation for rail funding discussion accepted
3. Community and Economic Development
 - a. Executive Director's Report
 - b. Broadband Project Update
 - c. Grant Programs Update
 - i. Grant process update
 - ii. City of Dayton CARES Act
 - Consider approval of amendment to Interlocal Agreement increasing total funding amount
 - iii. CDBG Funds
4. Approval of vouchers

Chairman Marvin will adjourn the meeting.

Next Regular Meeting: 3:30 pm – November 10, 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.

<https://us02web.zoom.us/j/8916869076?pwd=WlhLOWVnZkEySi9TZmtTNEU0dlFqUT09>

Or you can join by phone:

1-253-215-8782

Meeting ID: 891 686 9076

Passcode: 655824

**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.