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**AGENDA**  
**Special Meeting – 6:30 pm October 26, 2022**  
**Port of Columbia Conference Room and 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 unless certain criteria can be met. Meetings will be held in person and electronically via Zoom until the proclamation ends or is updated.

Chair Crowe will open the meeting.

Public comment may be made at this time. Limit of 3 minutes per person.

**AGENDA ITEMS**

1. 2023 Preliminary Budget Discussion
2. Touchet Valley Broadband Contract – Public Works Board
3. Executive Session to Evaluate Personnel – RCW 42.30.110 (1) (g)  
To evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when that governing body elects to take final action hiring, setting the salary of an individual employee or class of employee, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Chair Crowe 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.

<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

**Next Regular Meeting:** November 9, 2022 at 5:00pm, Port of Columbia Conference Room and via Zoom