

PORT OF MANCHESTER

Port Commission

Monday, October 12, 2020

Regular Meeting

6:00 PM

**IN RESPONSE TO THE COVID-19 PANDEMIC AND GOVERNOR'S DIRECTIVE,
THIS MEETING SHALL BE CONDUCTED VIA TELEPHONE CONFERENCE CALL**

Telephone 1 (646) 749-3122 Access Code: 942-828-101

AGENDA

REGULAR MEETING

- 1.0 Call to Order – James Strode, President
- 2.0* Approvals:
 - 2.1 September 14, 2020, Teleconference Meeting Minutes
 - 2.2 Approval of Voucher Listing as Audited and Certified by the Auditing Officer as required by RCW 42.24
- 3.0 Public Comment
- 4.0 2021 Annual Budget Draft
- 5.0 Miscellaneous
 - 5.1 Financial Report
 - 5.2 Commissioner Comments
- 6.0 Future Meeting Dates
 - 6.1 November 9, 2020, 6:00 pm – Regular Meeting, Video / Teleconference
 - 6.2 December 14, 2020, 6:00 pm – Regular Meeting, Location to be Determined
 - 6.3 January 11, 2021, 6:00 pm – Regular Meeting, Location to be Determined

7.0 * Adjournment

* *Indicates Action Item*