

PORT OF MANCHESTER

Port Commission

Monday, August 10, 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 (872) 240-3311 Access Code: 316-052-861

AGENDA

REGULAR MEETING

- 1.0 Call to Order – James Strode, President
- 2.0* Approvals:
 - 2.1 July 13, 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 COVID-19 Update – Fall Planning
- 5.0 Miscellaneous
 - 5.1 Financial Report
 - 5.2 Commissioner Comments
- 6.0 Future Meeting Dates
 - 6.1 August 31, 2020, 5:00 pm – All Ports Meeting, Brownsville Marina (tentative)
 - 6.2 September 14, 2020, 6:00 pm – Regular Meeting, Teleconference
 - 6.3 October 12, 2020, 6:00 pm – Regular Meeting, Manchester Library (location tentative)
- 7.0 * Adjournment

** Indicates Action Item*