Open Forum

To provide public comment during the virtual board meeting, you must register no later than 8:30 a.m. Monday, August 24, 2020 by emailing povcommissioners@portvanusa.com

**
Action Item E-1

Approve Resolution 3-2020: Extending the Prohibition on In-Person Meetings Subject to RCW 42.30 and Providing an Option for the Commission and Public to Continue to Attend the Meetings Remotely Based Upon a Declaration of Public Emergency Due to the Outbreak of COVID-19
Action Item E-3

Approve Public Works Contract for Bid 20-26: Terminal 2 – 2020 Paving Project
Action Item E-4

Approve Public Works Contract for Bid 20-24: Terminal 3 – 2020 Paving Project
Unfinished Business
New Business
CEO Report
CEO Report H-1

Action taken under Resolution 2-2020: Declaration of Local Emergency and Delegation of Authority of Emergency Powers
Commissioners Reports
Communicating with the Commission

- Share your thoughts during Open Forum, the public comment period for all regularly scheduled commission meetings.
- Email the commissioners at: povcommissioners@portvanusa.com
- Speak to the commissioners by calling the port office at: 360-693-3611 for specific contact information.
- Mail your comments to: P.O.V. Board of Commissioners 3103 NW Lower River Road, Vancouver, WA 98660
- For more information, visit the port’s website: www.portvanusa.com
Workshop
STRATEGIC PLAN UPDATE