

**PORT OF LONGVIEW COMMISSION
RESOLUTION NO. 2020-14**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT
OF LONGVIEW ESTABLISHING A COMMISSION MEETING SCHEDULE
FOR 2021.**

WHEREAS, the Board of Commissioners (“Commission”) of the Port of Longview (“Port”) adopted Resolution No. 2020-9 which establishes rules governing the Commission’s transaction of Port Board business; and

WHEREAS, Article IV of Resolution No. 2020-9 provides in part that the Commission will establish a Regular Meeting Schedule during the last meeting of each calendar year; and

WHEREAS, the Commission previously adopted Resolution No. 2016-16, which provides that the Commission’s Regular Meetings are to be held on the second and fourth Wednesday of each month, at 10:00 AM, at the Port’s offices; and

WHEREAS, the Commission desires to meet the intent of Resolution 2020-9 by establishing a Regular Meeting Schedule for January through December, 2021.

NOW THEREFORE, BE IT RESOLVED that the Commission adopts the following Regular Meeting Schedule for the period of January through December, 2021, effective as of January 1, 2021, and proposes the below noted meetings to replace certain canceled meetings; provided, however, that all Regular Meetings shall commence at 10:00 AM at the Port Offices, shall be confirmed, and are subject to change consistent with the requirements of the Open Public Meetings Act. Budget Work Sessions will commence at 9:00 AM at the Port Offices, shall be confirmed, and are also subject to change consistent with the requirements of the Open Public Meetings Act:

January 2021

2 nd Wednesday	January 13, 2021
4 th Wednesday	January 27, 2021

February 2021

2 nd Wednesday	February 10, 2021
4 th Wednesday	February 24, 2021

December 2021*

2nd Wednesday

December 8, 2021

*Regular Meetings will not be held on November 24 and December 22, 2021.

ADOPTED by the Port of Longview Board of Commissioners this 19th day of November, 2020.

PORT OF LONGVIEW COMMISSION

By: 
Jeff Wilson
Commissioner, District 1

By: 
Doug Averett
Commissioner, District 2

By: 
Allan Erickson
Commissioner, District 3

