

**PORT OF LONGVIEW COMMISSION
RESOLUTION NO. 2021-06**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PORT OF LONGVIEW ESTABLISHING A COMMISSION MEETING
SCHEDULE FOR 2022.**

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, 2022.

NOW THEREFORE, BE IT RESOLVED that the Commission adopts the following Regular Meeting Schedule for the period of January through December, 2022, effective as of January 1, 2022, 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 2022*

4th Wednesday January 11, 2022
January 26, 2022

February 2022

2nd Wednesday February 9, 2022
4th Wednesday February 23, 2022

March 2022

2nd Wednesday March 9, 2022
4th Wednesday March 23, 2022

April 2022

2nd Wednesday April 13, 2022
4th Wednesday April 27, 2022

May 2022

2nd Wednesday May 11, 2022
4th Wednesday May 25, 2022

June 2022

2nd Wednesday June 8, 2022
4th Wednesday June 22, 2022

July 2022

2nd Wednesday July 13, 2022
4th Wednesday July 27, 2022

August 2022

2nd Wednesday August 10, 2022
4th Wednesday August 24, 2022

September 2022

2nd Wednesday September 14, 2022
4th Wednesday September 28, 2022

October 2022

2nd Wednesday October 12, 2022
October 13, 2022 -- Pre-Budget Work Session
October 20, 2022 -- Operating Budget Work Session
4th Wednesday October 26, 2022 -- Regular Meeting 10:00 AM
Vote on Tax Levy 6:00 PM
October 27, 2022-- Capital Budget Work Session

November 2022*

2nd Wednesday November 9, 2022 -- Regular Meeting at 10:00 AM
-- Budget Public Hearing and Budget
Adoption at 6:00 PM
November 22, 2022

December 2022*

2nd Wednesday December 14, 2022

*Regular Meetings will not be held on January 12, November 23 and December 28, 2022.

ADOPTED by the Port of Longview Board of Commissioners this ____th day of _____.

PORT OF LONGVIEW COMMISSION

By: 

Jeff Wilson
Commissioner, District 1

By: 

Doug Averett
Commissioner, District 2

By: 

Allan Erickson
Commissioner, District 3