

**PORT OF LONGVIEW COMMISSION
RESOLUTION NO. 2022-13**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PORT OF LONGVIEW ESTABLISHING A COMMISSION MEETING
SCHEDULE FOR 2023 AND RESCINDING RESOLUTION NO.
2016-16.**

WHEREAS, the Board of Commissioners ("Commission") of the Port of Longview ("Port") adopted Resolution No. 2022-06 which establishes rules governing the Commission's transaction of Port Board business; and

WHEREAS, Article IV of Resolution No. 2022-06 provides in part that the Commission will establish a Regular Meeting Schedule during the last meeting of each calendar year; and

WHEREAS, the Commission desires to meet the intent of Resolution 2022-06 by establishing a Regular Meeting Schedule for January through December, 2023.

NOW THEREFORE, BE IT RESOLVED that the Commission adopts the following Regular Meeting Schedule for the period of January through December 2023, effective as of January 1, 2023, rescinding Resolution No. 2016-16, and establishing that the Board of Commissioners of the Port of Longview will hold its Regular Commission meetings at 9:00 AM on the second and fourth Wednesdays of each month, at the Port Office located at 10 International Way in Longview, Washington, except as noted below. The below noted meetings shall be confirmed through publication and distribution of individual meeting notices, 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, which shall be confirmed through publication and distribution of individual meeting notices, and are also subject to change consistent with the requirements of the Open Public Meetings Act.

January 2023

2nd Wednesday January 11, 2023

4th Wednesday January 25, 2023

February 2023

2nd Wednesday February 8, 2023

4th Wednesday February 22, 2023

March 2023

2nd Wednesday March 8, 2023

4th Wednesday March 22, 2023

April 2023

2nd Wednesday April 12, 2023

4th Wednesday April 26, 2023

May 2023

2nd Wednesday May 10, 2023

4th Wednesday May 24, 2023

June 2023

2nd Wednesday June 14, 2023

4th Wednesday June 28, 2023

July 2023

2nd Wednesday July 12, 2023

4th Wednesday July 26, 2023

August 2023

2nd Wednesday August 9, 2023

4th Wednesday August 23, 2023

September 2023

1st Wednesday September 6, 2023*

3rd Wednesday September 20, 2023*

October 2023

1st Wednesday October 4, 2023 -- Regular Meeting *

October 18, 2023 -- Operating Budget Work Session

October 19, 2023 -- Capital Budget Work Session

November 2023

2nd Wednesday November 8, 2023 -- Regular Meeting

-- Budget Public Hearing and Budget Adoption at 6:00 PM

Tuesday November 21, 2023 -- Regular Meeting*

December 2023

2nd Wednesday December 13, 2023

* September: Regular Meetings will be held on the 1st and 3rd Wednesday of the month.

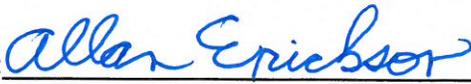
* October: Regular Meeting will be held on the 1st Wednesday of the month.

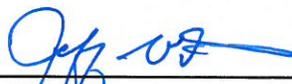
* November: Regular Meetings will be held on the 2nd Wednesday and 4th Tuesday of the month.

Regular meetings will not be held on October 25, 2023, November 22, 2023, and December 27, 2023.

ADOPTED by the Port of Longview Board of Commissioners this 14th day of December 2022.

PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: 
Allan Erickson, President
Commissioner, District 3

By: 
Jeff Wilson, Vice President
Commissioner, District 1

By: 
Doug Averett, Secretary
Commissioner, District 2