

PORT OF LONGVIEW COMMISSION
RESOLUTION NO. 2023-13
(Adopted 12/13/2023; Revised 1/24/2024)

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PORT OF LONGVIEW ESTABLISHING A COMMISSION MEETING
SCHEDULE FOR 2024.**

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, 2024.

NOW THEREFORE, BE IT RESOLVED that the Commission adopts the following Regular Meeting Schedule for the period of January through December 2024, effective as of January 1, 2024, 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 be noted as a Special Meeting and 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 2024

2nd Wednesday January 10, 2024

4th Wednesday January 24, 2024

February 2024

2nd Wednesday February 14, 2024

4th Wednesday February 28, 2024

March 2024

2nd Wednesday March 13, 2024

4th Wednesday March 27, 2024

April 2024

2nd Wednesday April 10, 2024

4th Wednesday April 24, 2024

May 2024

2nd Wednesday May 8, 2024

4th Wednesday May 22, 2024

June 2024

2nd Wednesday June 12, 2024

4th Wednesday June 26, 2024

July 2024

2nd Wednesday July 10, 2024

4th Wednesday July 24, 2024

August 2024

2nd Wednesday August 14, 2024

4th Wednesday August 28, 2024

September 2024

2nd Wednesday September 11, 2024

4th Wednesday September 25, 2024

October 2024

2nd Wednesday October 9, 2024

October 21, 2024 -- Operating Budget Work Session (Special Meeting)

October 22, 2024 -- Capital Budget Work Session (Special Meeting)

November 2024*

2nd Wednesday November 13, 2024 – 9:00 AM Regular Meeting

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

(Regular Meeting)

Tuesday November 26, 2024 -- Regular Meeting*

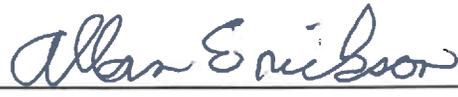
December 2024*

3rd Wednesday December 18, 2024*

* November: Regular Meetings will be held on the 2nd Wednesday and 4th Tuesday of the month.
December: A Regular Meeting will be held on the 3rd Wednesday of the month. Regular meetings will not be held on October 23, 2024, November 27, 2024, December 11, 2024, and December 25, 2024.

ADOPTED by the Port of Longview Board of Commissioners this 24th day of January, 2024.

PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: 
Allan Erickson, President
Commissioner, District 3

By: 
Evan Jones, Vice President
Commissioner, District 2

By: 
Jeff Wilson, Secretary
Commissioner, District 1