



Meeting to be held online via Zoom

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REGULAR MEETING PRELIMINARY AGENDA

June 11, 2020 5:00 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/86084677710?pwd=MEE2S29NV0xvQ3UyazhDdys0SUZrdz09>
Meeting ID: 860 8467 7710
Password: 257104

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

APPROVAL OF PREVIOUS MINUTES

APPROVAL OF VOUCHERS

TREASURER'S REPORT

COMMISSIONER #4 APPOINTMENT

1. Executive Session for the purpose of evaluating the qualifications of a candidate for appointment to public office in accordance with RCW 42.35.110(1)(h)
2. Resume Public Session - Appointment to Commissioner Seat #4

SELECTION OF PORT MANAGER

1. Executive Session for the purpose of reviewing applicants for public employment in accordance with RCW 42.35.110(1)(g)
2. Resume Public Session - Selection of Port Manager

OLD BUSINESS

1. 'Old' Restroom Usage
2. Progress report on Meter Changeout

NEW BUSINESS

1. Reopening Camping in accordance with phasing out of COVID-19 restrictions.
2. Propane occupancy to the west of port.
3. Aeronautical Impact on Seaview
4. Task list for Port Manager
5. Status of Courtesy Vehicles

ADJOURNMENT. NEXT MEETING: Regular Meeting, Thursday, July 9th, 5:00 P.M