

**SPECIAL MEETING AGENDA**

**September 21, 2022**

**I. SPECIAL MEETING EXECUTIVE SESSION**

**11:00 AM**

A. Executive Session pursuant to RCW 42.30.110(1)(i), sub (i) and (iii) to “discuss with Port legal counsel (i) potential litigation and (iii) litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the Port”. Following the Executive Session, the Commission may take action in the public session as a result of the Executive Session.

**II. SPECIAL MEETING WORKSHOP**

**11:30 AM**

A. Washington Public Ports Association’s  
Governance & Management Guidebook – Chapters 2 & 3

**REGULAR MEETING AGENDA**

**III. OPEN SESSION**

**12:00 PM**

Pledge of Allegiance

**CONSENT ITEMS**

All matters listed under Consent Items have been distributed to each member of the Commission for review, are considered routine, and will be enacted by the motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Approval of Minutes of the Regular Meeting on September 7, 2022
- B. Approval of Checks

**PUBLIC COMMENT**

Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit comments in writing to the Chief Executive Officer.

**NEW BUSINESS/DISCUSSION ITEMS – None to discuss**

**PUBLIC COMMENT**

Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit comments in writing to the Chief Executive Officer.

**ACTION ITEMS – None to approve**

**STAFF REPORTS & COMMENTS**

C. Chief Executive Officer & Directors

**COMMISSIONER REPORTS & DISCUSSION**

**ADJOURN**

**Regular business and meetings that may be attended by members of the Commission:**

<b><u>Date</u></b>	<b><u>Meeting</u></b>
* September 22 <sup>nd</sup> & 23 <sup>rd</sup>	WPPA Environmental Seminar – Leavenworth
* October 26 <sup>th</sup>	City of Camas, City of Washougal, Port of Camas-Washougal Meeting – Port conference room (5:30 pm -7:00 pm)
* October 27 <sup>th</sup>	Industrial Park Forum – 54-40 Brewing (5:00 pm -7:00 pm)
* November 29 <sup>th</sup>	3 Ports Meeting – Port of Vancouver (12:00 pm - 2:30 pm)

(\*Denotes events that in which two (2) or more Commissioners may attend)

Join the meeting on the Conference Call Line: (253) 215-8782 Meeting ID: 977 5197 8968, Password: 091071 or via  
this video link: <https://zoom.us/j/97751978968?pwd=RzkzMTZVWTRwbmU1eW1rOXNWSk5Edz09>