

**PORT OF WAHAKIYAKUM #2
REGULAR BUSINESS MEETING
July 21st, 2020**

AGENDA

1. Convene/Pledge of Allegiance
2. Public Comments

3. New Business
 - A. Approve Minutes of June 16th, 2020
 - B. Approve Vouchers dated thru June 30th, 2020
 - C. Policy Changes – Insurance, Part/Full Time
 - D. WCIF
 - E. Discuss Future Meeting Protocol
 - F. Refund Requests

4. Manager Comments & Updates
 - A. Grant Update (lower match, cultural resource study, aluminum deck)
 - B. DNR Trail Training Update

5. Legal
6. Commissioner Comments

Executive Session: Potential Litigation

NEXT MEETING August 18th,2020 at 5:00 PM

This Meeting Conducted Remotely By Zoom: Meeting ID 984-096-8115,
Password 440554