

REGULAR BUSINESS MEETING March 19th, 2024 AGENDA

- 1. Convene/Pledge of Allegiance
- 2. Public Comments
- 3. Regular Monthly Meeting of the Port Commission
 - a) Old Business
 - b) New Business
 - i) Approve/Ratify Minutes of January 16th, 2024, Meeting
 - ii) Approve/Ratify Vouchers dated thru January 31st, 2024
 - iii) Approve Minutes of February 20th, 2024, Meeting
 - iv) Approve Vouchers dated through February 29th, 2024.
 - v) Discussion and Adoption of a Statement Concerning of Port's Position on "Providing Access to History" to qualify for State History Museum Heritage Capital Grants
 - c) Assistant Port Manager Vista Park Comments & Updates
 - d) Port Manager Comments & Updates
 - e) Legal
 - f) Commissioner Comments
 - g) Executive Session: Review the performance of a public employee [RCW 42.30.110(1)(g)]

NEXT MEETING April 16th, 2024, at 3:30 PM

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