

PLEASE NOTE THAT THE PORT IS NOT OPEN TO THE PUBLIC AT THIS TIME. PURSUANT TO GOVERNOR INSLEE'S PROCLAMATION 20-28.11, A PROCLAMATION BY THE GOVERNOR AMENDING AND EXTENDING PROCLMATIONS 20-05, 20-68 AND 20-28, EQ SEQ. AS THEY RELATE TO THE OPEN PUBLIC MEETINGS ACT AND PUBLIC RECORDS ACT, MEMBERS OF THE PUBLIC WILL NOT BE ABLE TO ATTEND THE REGULARLY SCHEDULED COMMISSION MEETING OF THE PORT OF BENTON IN PERSON.

TO PARTICIPATE VIA ZOOM, PLEASE CLICK ON THE ZOOM MEETING LINK OR CALL THE PHONE NUMBER POSTED AT WWW.PORTOFBENTON.COM (**POSTED ONE HOUR PRIOR TO THE SCHEDULED MEETING**).

IF YOU DO NOT HAVE ACCESS TO OUR WEBSITE, PLEASE CONTACT SHERI COLLINS AT 509-375-3060 OR VIA EMAIL AT COLLINS@PORTOFBENTON.COM FOR THE CALL-IN NUMBER.

ALL PARTICIPANTS WILL BE MUTED UPON ENTRY; WHEN PROMPTED CLICK 'RAISE HAND' IN ZOOM OR DIAL STAR+9 (*9) TO RAISE YOUR HAND. THE HOST WILL UNMUTE YOU TO SPEAK IN THE ORDER HANDS ARE RAISED.

**PORT OF BENTON
REGULAR COMMISSION MEETING**

Agenda

8:30 a.m., October 21, 2020

3250 Port of Benton Boulevard, Richland, Washington

A. CALL TO ORDER

1. Welcome and Introductions

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

1. Approval of Minutes from the September 9, 2020 Commission Meeting
2. Approval of Vouchers and Certifications, including payroll for Month of September Totaling \$1,135,869.66
3. Resolution 20-46, to Cancel Warrant No. 073216, in the amount of \$11,362.82
4. Resolution 20-47, to Cancel Warrant No. 073509, in the amount of \$10,150.76
5. Resolution 20-48, to Cancel Warrant No. 072844, in the amount of \$80.47

D. PUBLIC COMMENT

E. ITEMS OF BUSINESS

1. Resolution 20-49, A Resolution of the Port of Benton Commission Adopting a Salaries and Benefits Policy Directive
2. Resolution 20-50, A Resolution of the Port of Benton Commission Adopting Debt Policy
3. Items for Surplus

F. INFORMATION REPORTS

1. Grants Update
2. Properties/Projects Update
 - a. 2579 Stevens Roof Project Update
 - b. Strategic Plan Draft Update – *Hardcopy will be provided at meeting*
3. Integrated Application Project (IAP) Update
4. AMCG Final Report – *Hardcopy will be provided at meeting*

G. COMMISSIONER REPORTS/COMMENTS

H. DIRECTOR REPORTS/COMMENTS

1. Executive Director
2. Port Attorney
3. Finance Director
4. Economic Development & Governmental
5. Marketing
6. Real Estate
7. Special Projects
8. Facilities & Operations
9. Airports

I. EXECUTIVE SESSION: Potential Litigation and Personnel

J. ADJOURNMENT

Lunch will be provided.

The Special Commission Meeting Budget Workshop is Tuesday, October 27, 2020. For notices and information visit portofbenton.com.