



## SPECIAL COMMISSION MEETING

JUNE 29, 2020

4:00 PM

[www.portolympia.com](http://www.portolympia.com)

***The meeting agenda is available on the Port's website as of June 26, 2020.***

***<http://www.portolympia.com/commission>***

The Port of Olympia is working diligently to address the threat posed by COVID-19 (Novel Coronavirus) to Thurston County, the State of Washington, and the United States. On March 16, 2020, the Commission adopted Resolution 2020-03 authorizing certain emergency powers in light of the COVID-19 outbreak, including invoking applicable emergency exemptions to meeting notice requirements and location restrictions of the Open Public Meetings Act (Chapter 43.20 RCW).

Pursuant to Resolution 2020-03, the Port of Olympia Commission will conduct its June 29, 2020 meeting remotely. The Port is following the guidance from the Thurston County Health Department to take all efforts to prevent the spread of this virus and is acting in the interest of the safety and welfare of the public, the community, and our employees to limit its spread.

**The public may join the meeting from your computer, tablet or smartphone at**

**<https://www.gotomeet.me/PortCommissionMeeting> or listen to the meeting by dialing, [+1 \(669\) 224-3212](tel:+16692243212) Access Code: [364-815-149](tel:+16692243212).** Written public comments may be submitted to [commissioncoordinator@portolympia.com](mailto:commissioncoordinator@portolympia.com) by 2 p.m. on the date of the meeting. All written comments will be compiled and sent to the Commissioners prior to the meeting.

If you wish to make verbal public comment during the meeting, **we appreciate you signing up in advance by 2 p.m. the day of the meeting by emailing [commissioncoordinator@portolympia.com](mailto:commissioncoordinator@portolympia.com).** Please indicate the method which you will be giving public comment (computer or phone). Individual public comments are limited to 3 minutes per person.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. PUBLIC COMMENT
- E. CORRESPONDENCE WITH TUMWATER CITY COUNCIL
- F. NEXT MEETING ANNOUNCEMENT
- G. ADJOURN

***Port of Olympia Mission***

*Create economic opportunities by connecting Thurston County to the world by air, land & sea.*