



**REGULAR COMMISSION MEETING  
OCTOBER 1, 2020 7:00 P.M.**

**GOTO MEETING:** <https://global.gotomeeting.com/join/342557453>  
**BY PHONE:** 1-786-535-3211 Access Code: 342-557-453

**CALL TO ORDER**

**PUBLIC COMMENT PERIOD**            Comments received will be read into the record by the Executive Director

**CONSENT AGENDA**

- 1. Approval of Minutes:            Approval of Minutes from September 17, 2020 Regular Meeting
- 2. Approval of Vouchers:        Approval of Vouchers 10-01 through 10-57 in the amount of \$513,334.39

**REGULAR AGENDA**

- 1. Presentation:                    Washington Maritime Blue – Fast Foil Ferry
- 2. Presentation:                    Summary Presentation of 2021 Budget
- 3. Review Item:                    Resolution No. 1361 – Authorizing Emergency Powers and Delegating Authority to the Executive Director in response to the outbreak of COVID-19

**COMMISSION DISCUSSION**

**EXECUTIVE DIRECTOR COMMUNICATIONS**

**UPCOMING MEETINGS:**

- October 15, 2020:                    Regular Port Commission Meeting -- 7:00 P.M. – Virtual Meeting
- November 5, 2020:                Regular Port Commission Meeting – 7:00 P.M. – Virtual Meeting

Commission Meetings will be held virtually until allowable under the Washington State Governor’s Plan for reopening.

**ADJOURNMENT**