



REGULAR COMMISSION MEETING

JANUARY 21, 2021 7:00 P.M.

GoToMeeting: <https://global.gotomeeting.com/join/342557453>

By Phone: 1-786-535-3211 Access Code: 342-557-453

CALL TO ORDER

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. Approval of Minutes: January 7, 2021 Regular Meeting and January 12, 2021 Commission Retreat
2. Approval of Vouchers: Vouchers 01-57 through 01-128 in the amount of \$1,503,016.15
3. Approval of Treasurer's Report: December 2020 Treasurer's Reports Totaling \$15,724,090.98
4. Approval of Commission Event Calendar:
 - a. WPPA Port Day: February 2, 2021
 - b. WPPA Tuesday Roundtables: February 2, 9, 16, 23, 2021

REGULAR AGENDA

1. Discussion Item: Summary of Commission Retreat
2. Review Item: Resolution No. 1361 – Authorizing Emergency Powers and Delegating Authority to the Executive Director in Response to COVID-19

COMMISSION DISCUSSION

EXECUTIVE DIRECTOR COMMUNICATION

UPCOMING MEETINGS We will hold Commission meetings virtually until allowable under the Washington State Governor's Plan for reopening

1. February 4, 2021: Regular Commission Meeting – 7:00 P.M.
2. February 18, 2021: Regular Commission Meeting – 7:00 P.M.

ADJOURNMENT