



# PORT OF LONGVIEW

FOR IMMEDIATE RELEASE

April 22, 2021

Contact: Robin Johnson  
(360) 425-3305

## NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Port of Longview Board of Commissioners will hold a Regular Meeting at **10:00 a.m.** on **Wednesday, April 28, 2021**. The Agenda is attached. The meeting will take place via Zoom to promote public health and safety pursuant to Washington State Governor's Proclamation 20-28 issued on March 24, 2020. In accordance with the Governor's Proclamation 20-28, the public will not be allowed to attend in-person but is welcome to attend remotely.

**\*Join Zoom Meeting via PC:**

<https://us02web.zoom.us/j/88418351614?pwd=OGdLZGxKZUFOOE1uQWlktU9lT0hZZz09>

**Meeting ID:** 884 1835 1614

**Passcode:** 8C.s!pgF3

**\*Connect via the web:** [www.Zoom.com](http://www.Zoom.com)

Click **Join Meeting**

**Meeting Number:** 884 1835 1614

**Passcode:** 626769346

**\*Connect on your mobile device:**

*Download the Zoom App via iOS App Store or Google Play*

Open the Zoom App and Click **Join Meeting**

**Meeting Number:** 884 1835 1614

**Passcode:** 626769346

**\*Dial In:**

1 253 215 8782

**Meeting ID:** 884 1835 1614

**Passcode:** 626769346

For technical assistance, please email [cparadis@portoflongview.com](mailto:cparadis@portoflongview.com) or [smartin@portoflongview.com](mailto:smartin@portoflongview.com). Public comment will be taken before and during the meeting via email. The email address is:

[PublicComment@portoflongview.com](mailto:PublicComment@portoflongview.com). Attendees can also utilize the Zoom programming to make a

comment or raise their hand. This meeting can be viewed on government channel 29 and will be posted at KLTv.org at the conclusion of the meeting.

Dan Stahl  
Chief Executive Officer

**PORT OF LONGVIEW  
BOARD OF COMMISSIONERS  
REGULAR COMMISSION MEETING AGENDA  
APRIL 28, 2021 | 10:00 AM | ZOOM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. COMMISSIONER ATTENDANCE
4. MEETING GUIDELINES
5. CONSENT AGENDA [Commissioner Action Only]
  - a. TODAY'S MEETING AGENDA
  - b. INVESTMENTS
  - c. FEBRUARY 2021 FINANCIAL REPORT
6. GENERAL PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA [Non-Action]
7. CHIEF EXECUTIVE OFFICER'S REPORT [Non-Action]
8. COMMISSIONER REPORTS [Non-Action]
9. COMMENCE COMMISSIONER WORK SESSION:
  - a. MASTER PLAN UPDATE: INTERNAL RESOURCES
  - b. CAMERAS AT WILLOW GROVE PARK
10. RECONVENE REGULAR MEETING AND ADJOURN

AGENDA ITEM 9a – Work Session  
Master Plan Update: Internal Resources



## Meeting Agenda

1601 Fifth Avenue, Suite 1300  
Seattle, WA 98101  
(206) 382-0600 | Fax (206) 382-0500

Project: PoLV CMSB

Meeting Date: 04/28/2021

Location: Video conference call (see meeting invite for Zoom link and agenda)

Subject: **Commission Meeting #5 – Internal Resources Meeting Agenda**

Attendees: PoLV: Lisa Hendriksen, Dan Stahl, Christian Clay, Mark Price, Dale Lewis, Jennifer Brown, Bill Burton, Mark Price, Tim Karnoski

Team: Ellis Beckwith (KPFF), Steve Kingsley (KPFF), Julie Bassuk (Makers), Erica Bush (Makers)

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1. **Introductions and Review Agenda**
  2. **Strategic Business Plan - Internal Resources**
    - a. Existing categories
      - i. Financial (policies and accounting procedures; use of property taxes)
    - b. Additional potential categories
      - i. Safety
      - ii. Human Resources
  3. **Action Items**