

**PORT OF LONGVIEW COMMISSION  
RESOLUTION NO. 2018-13**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT  
OF LONGVIEW ESTABLISHING A COMMISSION MEETING SCHEDULE  
FOR 2019.**

**WHEREAS**, the Board of Commissioners (“Commission”) of the Port of Longview (“Port”) adopted Resolution No. 2018-6, which establishes rules governing the Commission’s transaction of Port Board business; and

**WHEREAS**, Article IV of Resolution No. 2018-6 provides in part that the Commission will establish a Regular Meeting Schedule during the last meeting of each calendar year; and

**WHEREAS**, the Commission previously adopted Resolution No. 2016-16, which provides that the Commission’s Regular Meetings are to be held on the second and fourth Wednesday of each month, at 10:00 AM, at the Port’s offices; and

**WHEREAS**, the Commission desires to meet the intent of Resolution 2018-6 by establishing a Regular Meeting Schedule for January through December, 2019.

**NOW THEREFORE, BE IT RESOLVED** that the Commission adopts the following Regular Meeting Schedule for the period of January through December, 2019, effective as of January 1, 2019, and proposes the below noted Special Meetings to replace certain canceled meetings; provided, however, that all Regular Meetings and proposed Special Meetings shall commence at 10:00 AM at the Port Offices, shall be confirmed, and are subject to change consistent with the requirements of the Open Public Meetings Act:

**January 2019**

2 <sup>nd</sup> Wednesday	January 9, 2019
4 <sup>th</sup> Wednesday	January 23, 2019

**February 2019**

2 <sup>nd</sup> Wednesday	February 13, 2019
4 <sup>th</sup> Wednesday	February 27, 2019

**March 2019**

2<sup>nd</sup> Wednesday      March 13, 2019  
4<sup>th</sup> Wednesday      March 27, 2019

**April 2019**

2<sup>nd</sup> Wednesday      April 10, 2019  
4<sup>th</sup> Wednesday      April 24, 2019

**May 2019**

2<sup>nd</sup> Wednesday      May 8, 2019  
4<sup>th</sup> Wednesday      May 22, 2019

**June 2019**

2<sup>nd</sup> Wednesday      June 12, 2019  
4<sup>th</sup> Wednesday      June 26, 2019

**July 2019**

2<sup>nd</sup> Wednesday      July 10, 2019  
4<sup>th</sup> Wednesday      July 24, 2019

**August 2019**

2<sup>nd</sup> Wednesday      August 14, 2019  
4<sup>th</sup> Wednesday      August 28, 2019

**September 2019**

2<sup>nd</sup> Wednesday      September 11, 2019  
4<sup>th</sup> Wednesday      September 25, 2019

**October 2019**

2<sup>nd</sup> Wednesday      October 9, 2019  
October 17, 2019      Proposed Special Meeting  
4<sup>th</sup> Wednesday      October 23, 2019  
October 24, 2019      Proposed Special Meeting

**November 2019\***

November 6, 2019      Proposed Special Meeting  
November 20, 2019      Proposed Special Meeting

December 2019\*

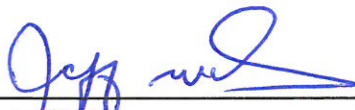
2<sup>nd</sup> Wednesday

December 11, 2019

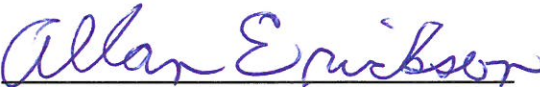
\*Meetings will not be held on November 13, November 27, and December 25, 2019.

**ADOPTED** by the Port of Longview Board of Commissioners this 12<sup>th</sup> day of December, 2018.

**PORT OF LONGVIEW COMMISSION**

By:   
\_\_\_\_\_  
Jeff Wilson  
Commissioner, District 1

By:   
\_\_\_\_\_  
Doug Averett  
Commissioner, District 2

By:   
\_\_\_\_\_  
Allan Erickson  
Commissioner, District 3