

**PORT OF LONGVIEW COMMISSION  
RESOLUTION NO. 2018-2**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT  
OF LONGVIEW ESTABLISHING A COMMISSION MEETING SCHEDULE  
FOR 2018.**

**WHEREAS**, the Board of Commissioners (“Commission”) of the Port of Longview (“Port”) adopted Resolution No. 2017-4, which establishes rules governing the Commission’s transaction of Port Board business; and

**WHEREAS**, Article IV of Resolution No. 2017-4 provides in part that the Commission will establish a Regular Meeting Schedule during the last meeting of each calendar year; and

**WHEREAS**, the Commission subsequently adopted Resolution No. 2017-4, 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 2017-4 by establishing a Regular Meeting Schedule for January through December, 2018.

**NOW THEREFORE, BE IT RESOLVED** that the Commission adopts the following Regular Meeting Schedule for the period of January through December, 2018, effective as of January 1, 2018, 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 Meetings Act:

**January 2018**

2 <sup>nd</sup> Wednesday	January 10, 2018
4 <sup>th</sup> Tuesday	January 23, 2018

**February 2018**

2 <sup>nd</sup> Wednesday	February 14, 2018
4 <sup>th</sup> Wednesday	February 28, 2018

**March 2018**

2<sup>nd</sup> Wednesday      March 14, 2018  
4<sup>th</sup> Wednesday      March 28, 2018

**April 2018**

2<sup>nd</sup> Wednesday      April 11, 2018  
4<sup>th</sup> Wednesday      April 25, 2018

**May 2018**

2<sup>nd</sup> Wednesday      May 9, 2018  
4<sup>th</sup> Wednesday      May 23, 2018

**June 2018**

2<sup>nd</sup> Wednesday      June 13, 2018  
4<sup>th</sup> Wednesday      June 27, 2018

**July 2018**

2<sup>nd</sup> Wednesday      July 11, 2018  
4<sup>th</sup> Wednesday      July 25, 2018

**August 2018**

2<sup>nd</sup> Wednesday      August 8, 2018  
4<sup>th</sup> Wednesday      August 22, 2018

**September 2018**

2<sup>nd</sup> Wednesday      September 12, 2018  
4<sup>th</sup> Wednesday      September 26, 2018

**October 2018**

October 9, 2018      Proposed Special Meeting  
2<sup>nd</sup> Wednesday      October 10, 2018  
4<sup>th</sup> Wednesday      October 24, 2018  
October 25, 2018      Proposed Special Meeting

**November 2018**

2<sup>nd</sup> Wednesday      November 14, 2018  
4<sup>th</sup> Wednesday      November 28, 2018

**December 2018**

2<sup>nd</sup> Wednesday


December 12, 2018


4<sup>th</sup> Wednesday

December 26, 2018

**ADOPTED** by the Port of Longview Board of Commissioners this 10<sup>th</sup> day of January, 2018.

**PORT OF LONGVIEW COMMISSION**

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

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

By:   
\_\_\_\_\_  
Bob Bagaason  
Commissioner, District 3