

Special Commission Meeting Minutes

Date: February 1st, 2022, 6pm

Where: Zoom

<https://us02web.zoom.us/j/82506191230>

1. Roll Call 6:02 pm

- a. President Groves
- b. Vice President Lorang
- c. Commissioner Caldwell
- d. Commissioner Stipan
- e. Commissioner Bump

2. Modifications, Changes, and Additions to Agenda

3. Action Items

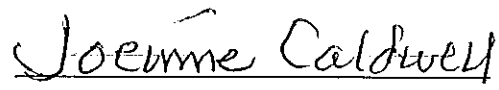
a. Approve Borrowing Resolution

- i. Discussion on whether the resolution should be more specific for its purpose of litigation.

**VP LORANG MOTIONS TO APPROVE RESOLUTION AUTHORIZING
LETTER OF CREDIT AS WRITTEN
C BUMP SECONDS
Unanimous 5-0**

4. Adjournment 6:12 PM


Jess Groves
President Port Commission


Joenne Caldwell
Secretary