

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

April 27, 2021

Electronic Meeting

(Via GoToMeeting)

AGENDA

- Welcome & Call to Order Electronic Meeting (Moore)
 - Roll Call (Moore)
- MINUTES February 23, 2021 (Moore) (Vote)
- FINANCIALS
 - Financial Report (Phillips)
- OLD BUSINESS
 - State of the Market Retreat – Postponed (Moore)
- NEW BUSINESS
 - Appointment of Chair (Moore) (Vote)
 - Appointment of Vice Chair (Moore) (Vote)
 - Appointment of Treasurer (Moore) (Vote)
 - Budget Adhoc Committee (Moore) (Vote)
 - FY22 Budget
- CLOSED MEETING (If needed)
- OPEN MEETING
 - Port of Virginia Update (Chris Gullickson)
 - Items submitted by Commissioners
- ADJOURN
- **Please be sure to register for Open Session via the below link. Please be sure to save your personal link and log in using that link. Logging in with someone else's link may prevent us from granting audio/visual permissions within the meeting.
- Open Session: <https://attendee.gotowebinar.com/register/816279672911131405>

This PPIC electronic meeting is being held pursuant to Ordinance No. 2020-102.

Comments to the PPIC board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, April 26, 2021.

A recording will be posted on the PPIC webpage and YouTube post-meeting.

Notice of access and participation in this public meeting was posted on the PPIC and City of Portsmouth websites.