

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

February 23, 2021

Electronic Meeting

(Via GoToMeeting)

AGENDA

- Welcome & Call to Order Electronic Meeting (Toups)
 - Roll Call (Moore)
 - Resignation of Dan Stevens (Moore)

- MINUTES January 26,2021 (Toups) (Vote)

- FINANCIALS
 - Financial Report (Phillips)

- OLD BUSINESS
 - Casino Update (Moore)

- NEW BUSINESS
 - Appointment of New Treasurer (Moore)
 - Budget Adhoc Committee (Moore)
 - State of the Market Retreat (Moore)
 - Portsmouth & Chesapeake Joint Land Use (Moore)
Virtual Town Hall March 2, 2021
 - PORTSMOUTH@WORK Launch (Moore)

- CLOSED MEETING

- OPEN MEETING
 - Port Update (Moore)
 - Items submitted by Commissioners (Moore)

- ADJOURN

*****Reminder: Please be sure to register for both Open and Closed Sessions under your name and do not share your link. Registering individually allows our team to adjust your settings, ensure security of the meeting and track attendance.***

Open Session – <https://attendee.gotowebinar.com/register/7002699809326810635>

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, February 22, 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.