

Port, 10-01, Carolyn J-J

- Appointment of new commissioner.
- Port Strategic Plan and Comprehensive Scheme of Harbor Improvements. Plan will be reviewed on Monday Oct 5<sup>th</sup>. It will be available for public review starting Oct 19<sup>th</sup>. A public hearing will take place during the Commission's November 5 meeting. Public meeting input will be discussed and incorporated into the plans during the Commission's November 19 meeting. The plans will be adopted by the Commission December 8<sup>th</sup>.
- Taxes on the leasing of dark fiber from public entities (the Port).
- The new Boyer Park interpretive signs.
- Boyer Park Dock Replacement and construction grants, one approved and one underway.

**DECLARATION OF EMERGENCY- September 25, 2020**

Executive Director of the Port declared an emergency situation exists which presents a real, immediate threat to the proper performance of essential functions or will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken.

The emergency situation exists as a result of a track derailment on June 18, 2020 at the Port of Central Ferry.