

# THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

June 23, 2020

## Electronic Meeting (Via GoToMeeting)

### AGENDA

1. Welcome & Call to Order Electronic Meeting (Toups)
2. ROLL CALL (Moore)
3. MINUTES February 25, 2020 (Toups) (Vote)
4. FINANCIALS
  - FY2021 Proposed Budget (Reineberg/Weaver) (Vote)
  - Private CPA Firm (Moore)
5. OLD BUSINESS
  - Burtons Point Road Update (Donahue/Miller)
  - Lineage Logistics Update (Donahue/Moore)
6. NEW BUSINESS
7. CLOSED MEETING
8. OPEN MEETING
  - Port Host Community Grant (Donahue) (Vote)
9. ADJOURN

**This PPIC electronic meeting is being held pursuant to Ordinance No. 2020-21. The public may access a live broadcast of this electronic meeting by registering at <https://attendee.gotowebinar.com/register/2741318190925106955> Comments to the PPIC board about this meeting may be submitted to [porteco@portsmouthva.gov](mailto:porteco@portsmouthva.gov) by 3pm, Monday, June 22nd. 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.**