



**Board of Directors ~ Regular Meeting/Hybrid**  
Port of Longview / 10 international Way, Longview WA 98632  
Thursday, January 23, 2025 ~ 12:00 PM

**AGENDA**

- 1. Call to Order & Introduction**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
  - A. December 19, 2024 Regular Meeting Minutes\*
  - B. December 2024 / January 2025 Expenditures\*
- 5. Action Items**
  - A. 2025 Board Officer and Committee Elections\*
  - B. Resolution 25-04: Safety Performance Measures\*
- 6. Information Items**
  - A. Target Zero Update
  - B. Office Relocation Update
  - C. Letters of Support\*
    1. City of Longview - River Cities Longview to Vancouver Route
- 7. Executive Director's Report**
- 8. Executive Committee Report**
  - A. Executive Committee Regular Meeting Minutes November 18, 2024\*
- 9. Other Business**
- 10. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **February 27, 2025 12:00 p.m.** Location: TBD*

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