

## Port of Whitman County - Notice of Special Meetings

Version Date: September 3, 2021

**SUBJECT TO CHANGE**

### Open Public Meetings Act- Special Meetings

The Washington Open Public Meetings Act (OPMA), codified in chapter 42.30 RCW, requires that all meetings of governing bodies of public agencies, including port districts, be open to the public. A "meeting" under the OPMA occurs when a quorum of the governing body gathers with the collective intent of transacting the governing body's business. When more than one Port Commissioner attends a meeting or event, a quorum is present and therefore there is potential for inadvertent "action". "Action" is broadly defined under the OPMA so that any time Commissioners discuss, in any way, Port business or issues, it is considered "action" under the OPMA. It is the intent of Commissioners of the Port of Whitman County to not transact Port business at meetings or events offered by other organizations.

Under the OPMA, the required notice for Special Meetings shall specify the time and place of the special meeting and the business to be transacted. Final disposition shall not be taken on any other matter at such meetings by the governing body.

A quorum of the Port of Whitman County Commission may be present at the meetings and events listed below. Members of the public that are interested in attending the meetings should contact the meeting sponsor. This notice will be updated as information becomes available.

Sponsor and Meeting	Scheduled Start Date	Scheduled End Date	Scheduled Time	Scheduled Location	Sponsor Website	Business to be Transacted
Washington Public Ports Association Member Event-Tuesday Roundtables	Every Tuesday		11 a.m. - 12 p.m.	Virtual	<a href="https://www.washingtonports.org/new-events">https://www.washingtonports.org/new-events</a>	None
Inland Northwest Partners Fall Meeting	Thursday, September 16, 2021	Thursday, September 16, 2021	9 - 11:15 a.m.	Virtual	<a href="https://inwp.org/events/">https://inwp.org/events/</a>	None
Washington Public Ports Association Environmental Seminar	Thursday, September 23, 2021	Friday, September 24, 2021	All Day	Alderbrook Resort, Union, WA	<a href="https://www.washingtonports.org/new-events">https://www.washingtonports.org/new-events</a>	None
2021 Eastern Washington Legislative Tour	Saturday, October 9, 2021	Tuesday, October 12, 2021	All Day	Various	<a href="https://www.lcvalleychamber.org/events-communications/">https://www.lcvalleychamber.org/events-communications/</a>	None
Pacific Northwest Waterways Association Annual Convention	Tuesday, October 19, 2021	Thursday, October 21, 2021	All Day	Heathman Lodge, Vancouver, WA	<a href="https://www.pnwa.net/events-2/">https://www.pnwa.net/events-2/</a>	None
Washington Public Ports Association Small Ports Meeting	Thursday, October 21, 2021	Friday, October 22, 2021	All Day	Enzian Inn, Leavenworth, WA	<a href="https://www.washingtonports.org/new-events">https://www.washingtonports.org/new-events</a>	None
Washington Public Ports Association Annual Meeting	Wednesday, December 1, 2021	Friday, December 3, 2021	All Day	Hyatt Regency, Bellevue, WA	<a href="https://www.washingtonports.org/new-events">https://www.washingtonports.org/new-events</a>	None
Washington Public Ports Association Finance and Administration Seminar	Wednesday, December 1, 2021	Thursday, December 2, 2021	All Day	Hyatt Regency, Bellevue, WA	<a href="https://www.washingtonports.org/new-events">https://www.washingtonports.org/new-events</a>	None
Pacific Northwest Waterways Association Partner Webinars	TBD	TBD	TBD	TBD	<a href="https://www.pnwa.net/events-2/">https://www.pnwa.net/events-2/</a>	None
Washington Public Ports Association Member Events	TBD	TBD	TBD	TBD	<a href="https://www.washingtonports.org/new-events">https://www.washingtonports.org/new-events</a>	None