



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

The Commission meeting will be hosted via zoom.us

No public access will be allowed at the Port office to meet Governor Inslee's proclamation regarding COVID-19 order Stay Home- Stay Healthy. Public wishing to provide public comment may do so by 8 AM April 2 to jkeene@portofwoodland.com and will be read into the record to the Port Commission.

Public wishing to listen to the commission meeting, may do so but will be muted by attending meeting
ID Room: 237-755-8282 or call 1-669-900-6833 and enter the meeting ID Room number.

April 2, 2020

9:00 AM

Commissioners to login to the zoom.us system at 8:45 AM either by cell phone or device. Please ensure your microphone is on.

CALL TO ORDER

PRESIDENT WILE

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approve of Agenda

****SUSPENDED****

PUBLIC COMMENT- if received- to be read by ED Wray-Keene

INFORMATION

- A. Items ON the Agenda
- B. Items NOT ON the Agenda

MINUTES

ACTION

- A. March 19, 2020 Regular Meeting
- B. March 24, 2020 Special Meeting

ACTION ITEMS

ACTION

- A. Port of Woodland Annual State Audit Report

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Forbearance/ Rent Relief Program
- B. General Waiver for April Rent Payment (as necessary)

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

Interview/Selection Process

10 AM- David Evans and Associates
10:30 AM- KPFF

ADJOURNMENT

ACTION

Note: At the conclusion of the Port of Woodland Commission meeting, the Industrial Development Commission will hold its annual meeting.