



Port of Woodland

Business is better here.

WOODLAND PORT COMMISSION

Meeting Agenda

At Port of Woodland Commission Room, 1608 Guild Road, Woodland, WA

March 19, 2020

9:00 A.M.

CALL TO ORDER

PRESIDENT WILE

PLEASE SILENCE YOUR CELL PHONES

OPENING REMARKS

ACTION

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

(RCW 42.20.040 – Conditions to attendance not to be required. A member of the public shall not be required, as a condition to attendance at a meeting of the governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.)

PUBLIC COMMENT (5-minute limit)

INFORMATION

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

EXECUTIVE SESSION

RCW 42.30.110g- Performance Review of Employee
RCW 42.30.110i- Potential Litigation

MINUTES

ACTION

- A. February 20, 2020 Workshop
- B. February 20, 2020 Regular Meeting

FINANCIAL REPORT

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)

ACTION ITEMS

ACTION

- A. Resolution #485 Ensuring Innovation and Environmental Considerations for Industrial Development
- B. Petrichor Consulting Services Contract for Dark Fiber
- C. Stellar J Lease

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Bonding/ Financing of Development
- B. Easement/Appraisal for Centennial Drainage Update

NEW BUSINESS

INFORMATION/ACTION

- A. Austin Point Rail Conceptual Study- Selection Process and Interviews

UPCOMING MEETINGS

INFORMATION

March 31- Chamber- State of the Port at Noon
April 2- Interviews for Rail Conceptual 10 and 10:30 AM
April- Chamber After Hours Holland American Bulb Farm April 23 from 5-7 PM
WPPA Spring Meeting- Skamania Lodge May 6-8th

EXECUTIVE DIRECTOR REPORT

INFORMATION

Update on PNWA Mission to Washington

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION