



# Port of Woodland

Business is better here.

## 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 16 to [jkeene@portofwoodland.com](mailto: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 16, 2020

9:00 A.M.

#### CALL TO ORDER

PRESIDENT WILE

PLEASE SILENCE YOUR CELL PHONES

#### EXECUTIVE SESSION

Performance Review of Employee 42.30.110g

#### OPENING REMARKS

ACTION

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

#### PUBLIC COMMENT (REVISED)

INFORMATION

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

#### MINUTES

ACTION

- A. April 2, 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. Pacific Seafood Lease
- B. Guild Easement Purchase

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. 2019 Annual SAO Report- Note
- B. 2020 Capital Budget
- C. Executive Director Wray-Keene Review/Goals
- D. LeLooska Request for Reimbursement

#### NEW BUSINESS

INFORMATION

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION