



# 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 2 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 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
- C. March 31, 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

#### 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.*