



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 16 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

May 21, 2020	9:00 A.M.
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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

MINUTES ACTION
A. May 7, 2020 Regular Meeting

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of vouchers and warrants (plus wire)
C. Approval of Voucher and Warrant #19122 Gibbs and Olson \$451.50

ACTION ITEMS ACTION
A. Resolution #492: CERB Dark Fiber Ariel to Cougar Build

UNFINISHED BUSINESS INFORMATION/ACTION
A. Executive Director Contract and Legal Services
B. Austin Point Rail/ 2020-2021 Capital Budget

NEW BUSINESS INFORMATION

UPCOMING MEETINGS INFORMATION

EXECUTIVE DIRECTOR REPORT INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT ACTION