



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 7, 2020

9:00 AM

CALL TO ORDER

PRESIDENT WILE

PLEASE SILENCE YOUR CELL PHONES!

OPENING REMARKS

ACTION

- A. Pledge of Allegiance
- B. Approval 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. April 16, 2020 Regular Meeting

ACTION ITEMS

ACTION

- A. Resolution #488: CERB Repayment Agreement- Howard/Guild (Guild I and II)
- B. Resolution #489: CERB Repayment Agreement- Centennial and Rose Way Industrial Park
- C. Resolution #490: Delegation of Authority Superseding #434
- D. Resolution #491: Rules Governing the Transaction of Board Business (Rescinding #463)
- E. Gibbs and Olson Contract Martin Bar Land Survey/Mapping Project
- F. Schurman Spur Rail Agreement with PDM Steel (General Steel)
- G. Petrichor Dark Fiber CERB Application and Project

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Update on SAO Audit

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

- Tentatively- WPPA Commissioners Conference July 21-22 at Port of Walla Walla
- Tentatively- Woodland Chamber Golf Tournament July 31

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION