



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 June 3 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 or 1-253-215-8782 and enter the meeting ID Room number. Please note you will need to enter a password to enter the room: 642020.

June 18, 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

MINUTES ACTION
A. June 4, 2020 Regular Meeting

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of vouchers and warrants (plus wire)
C. Request from Olympic Aero- Removal of June late fee due to COVID-19

ACTION ITEMS ACTION
A. David Evans and Associations Kuhn’s Rail Spur Feasibility and Engineering Contract
B. Schurman Way Industrial Park Binding Site Plan, Business Association and Property options

UNFINISHED BUSINESS INFORMATION/ACTION
A. Martin Bar WDFW Update

NEW BUSINESS INFORMATION

EXECUTIVE SESSION
RCW 42.30.1101i Potential Litigation

UPCOMING MEETINGS INFORMATION

EXECUTIVE DIRECTOR REPORT INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT ACTION