



# 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](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 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 4, 2020** **9:00 AM**

**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 21, 2020 Regular Meeting

**ACTION ITEMS** ACTION  
A. Dark Fiber Project  
1. Resolution #492 CERB Authorization for Dark Fiber Construction Ariel to Cougar  
2. Petrichor Interlocal Agreement Project Management  
3. Petrichor Cooperative Agreement for Telecommunication Services  
4. Contingency Agreement for ISP Services with Wholesail Networks

**UNFINISHED BUSINESS** INFORMATION/ACTION  
A. Austin Point Rail Design Update

**NEW BUSINESS** INFORMATION  
A.

**UPCOMING MEETINGS** INFORMATION

**COMMISSIONERS REPORTS** INFORMATION

**ADJOURNMENT** ACTION