



# 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 July 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 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

July 16, 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. July 2, 2020 Regular Meeting

#### FINANCIAL REPORT

ACTION

- A. Approval of the Port's Financial Report
- B. Approval of vouchers and warrants (plus wire)

#### ACTION ITEMS

ACTION

- A.

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Extension for Storedahl Dredge Material from Austin Point due to Covid-19

#### NEW BUSINESS

INFORMATION/ACTION

- A. Schurman Way Industrial Park CCRs for Business Association

#### UPCOMING MEETINGS

INFORMATION

#### EXECUTIVE DIRECTOR REPORT

INFORMATION

- Dark Fiber Project, Centennial Industrial Park, Schurman Industrial Park, Austin Point Rail Feasibility Study, Martin Bar and July 4<sup>th</sup> holiday.
- Reminder of OPMA Training completion <https://wacities.org/data-resources/open-public-meetings-act-clearing>

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION