



**PORT OF WOODLAND
Meeting Minutes
July 2, 2020**

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 8:00 A.M. July 2 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. President Wile called the meeting to order at 9:00 A.M.

Those present were:	President	Robert Wile
	Secretary	Paul Cline
	Commissioner	Dale Boon
	Executive Director	Jennifer Wray-Keene
	Auditor	Carol Moore

CALL TO ORDER

OPENING REMARKS

A. Pledge of Allegiance

B. Approval of Agenda

Secretary Cline made a motion to approve the agenda as presented.

Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

PUBLIC COMMENT (via email)

A. Items ON the agenda

None

B. Items NOT ON the agenda

None

MINUTES

A. June 18, 2020 Regular Meeting

Secretary Cline made a motion to approve the minutes of the June 18, 2020 regular meeting. Commissioner Boon seconded the motion.

Discussion: No changes to the minutes.

Vote was unanimous. The motion was carried.

ACTION ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

EXECUTIVE DIRECTOR REPORT

Executive Director Wray-Keene gives a short update on the following:

- Schurman Way Industrial Park 25-acres binding site plan
- Interested parties for lots at Schurman Way Industrial Park 25-acres
- CCR's for Schurman Way Industrial Park and Centennial Industrial Park
- Final notes for Centennial Industrial Park were sent to the City
- Breaking ground on Centennial Industrial Park – bid process
- EDA grant funding for Rose Way Industrial Park
- CERB grant for Dark Fiber project is ready to go in front of CERB board
- Contacted by Burlington Northern (Texas) regarding rail at Austin Point site
- WDFW negotiations at Martin Bar still moving forward
- WDFW – no word on pheasant release
- Northwest Bio Fuels – Term Sheet under discussion/negotiation – Martin Bar
- Martin Bar and Austin Point properties - 4th of July prep
- Chamber will be meeting at the orchard park on July 7 at noon
- Rotary – Gold Leaf banquet has been cancelled

UPCOMING MEETINGS

2020 Commissioner Seminar – virtual July 21, 2020

COMMISSIONERS REPORTS

None

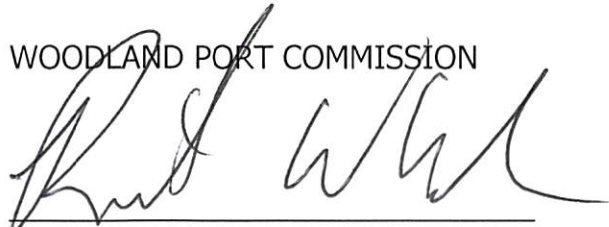
ADJOURNMENT

Secretary Cline made a motion to adjourn. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

President Wile declared the Regular Meeting adjourned at 9:49 A.M.

WOODLAND PORT COMMISSION



Robert Wile, President



Paul Cline, Secretary



Dale Boon, Commissioner