



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 August 6 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.

August 6, 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. July 16, 2020 Regular Meeting

EXECUTIVE SESSION

RCW 42.30.110g Performance review of an employee

ACTION ITEMS

ACTION

- A. Schurman Way CCRs

UNFINISHED BUSINESS

INFORMATION/ACTION

- A. Port Policy 2020 updates and review
- B. Personnel Manual updates and review

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION