



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

At Port of Woodland Commission Room, 1608 Guild Road, Woodland, WA

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 20 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 20, 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. August 6, 2020 Regular Meeting
B. August 17, 2020 Workshop

FINANCIAL REPORT ACTION
A. Approval of the Port’s Financial Report
B. Approval of Legal Expenses
C. Approval of vouchers and warrants (plus wire)

ACTION ITEMS ACTION
A. 2020 Budget Amendment- Line Item Capital Sand Sales/Dredge Material to Operation Sand Sales/ Dredge Material
B. Cancellation of warrants (related to Port Pass Close Out)
C. Personnel Manual Revision 1
D. Executive Director Employment Contract

UNFINISHED BUSINESS INFORMATION/ACTION

NEW BUSINESS INFORMATION

UPCOMING MEETINGS INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION