



**PORT OF WOODLAND
Meeting Minutes
July 16, 2020**

A regular meeting of the Woodland Port Commission was held on June 16, 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 16, 2020 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 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

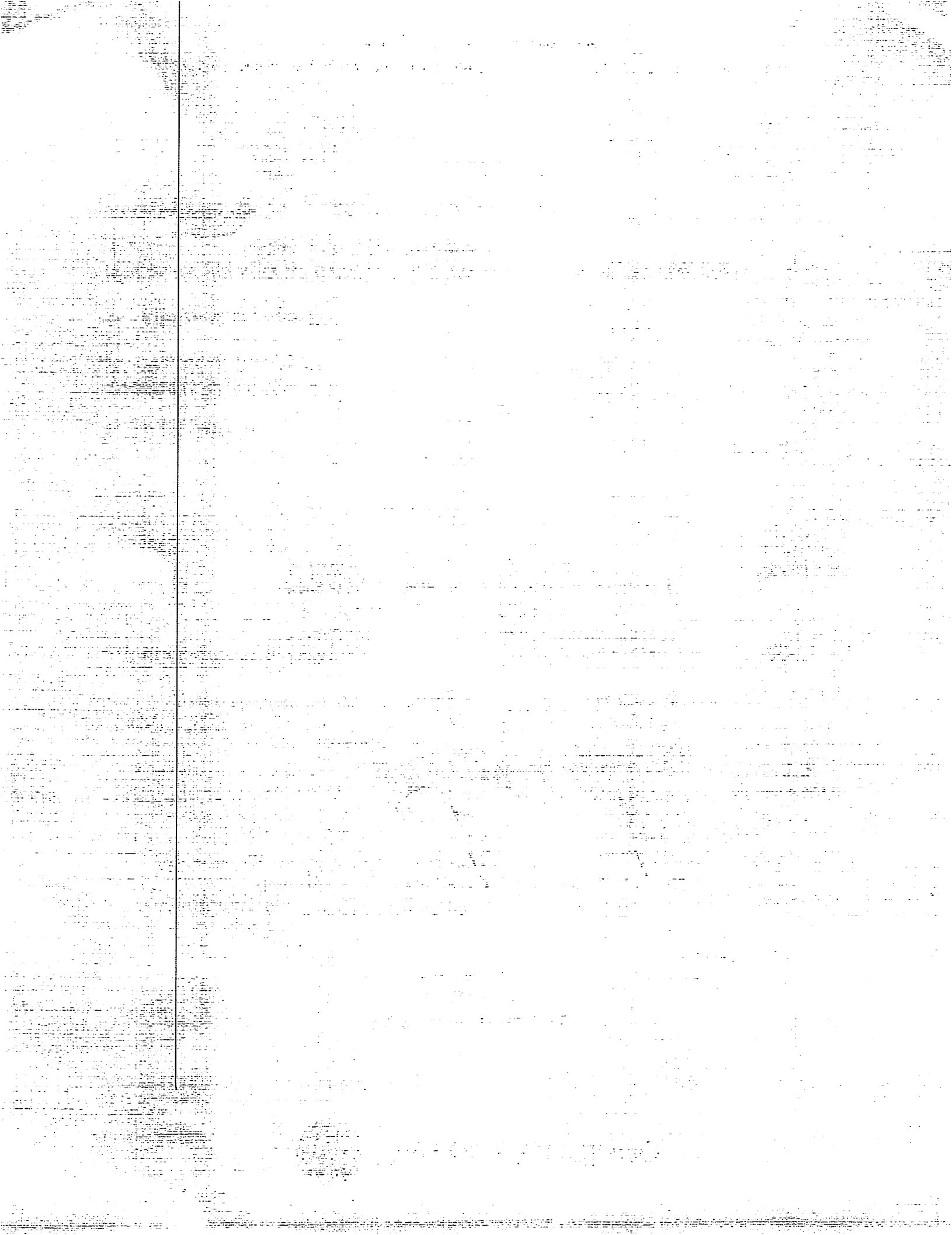
A. Pledge of Allegiance

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

A. Items ON the agenda

None

B. Items NOT ON the agenda

None

MINUTES

A. July 2, 2020 Regular Meeting

Secretary Cline made a motion to approve the minutes of the July 2, 2020 regular meeting. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

FINANCIAL REPORT

A. Approval of Port's Financial Report

Secretary Cline made a motion to approve the Port's Financial Report. Commissioner Boon seconded the motion.

Discussion: No changes to the financial report.

Vote was unanimous. The motion was carried.

B. Approval of vouchers, warrants and electronic payments

Secretary Cline made a motion to approve vouchers, warrants and electronic payments 19201 through 19234, in the amount of \$96,126.62. Commissioner Boon seconded the motion.

Vote was unanimous. The motion was carried.

ACTION ITEMS

None

UNFINISHED BUSINESS

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

The Commission discuss with Executive Director Wray-Keene the request by Storedahl to extend the contract. The Commission agree that Storedahl will need to pay for the balance of the sand per the contract date, but to amend the contract to give Storedahl one additional year to move the sand from the Austin Point site.

NEW BUSINES

A. Centennial Industrial Park CCR for Business Association

The Commission review and discuss the Declaration of Covenants, Conditions and Restrictions document provided in their commission packet. Executive Director Wray-Keene states the City has communicated with her that they will be signing off on the Binding Site Plan this Friday. Gibbs & Olson will then record the document at the County. Once this is completed, the Port will move forward to register the Centennial Industrial Park Association with the State as a non-profit.

Direction: The Commission directs Executive Director Wray-Keene to move forward with the CCR for Centennial Industrial Park and move forward with registering with the State the Centennial Industrial Park Association.

UPCOMING MEETINGS

Commissioner Seminar – July 21, 2020 (Virtual)

EXECUTIVE DIRECTOR REPORT

Executive Director Wray-Keene adds the following updates to her written report:

- Dark Fiber Project
- Centennial Industrial Park
- Schurman Industrial Park
- Austin Point Rail Feasibility Study
- Martin Bar
- July 4th holiday
- Reminder of OPMA Training Completion

COMMISSIONERS REPORTS

None

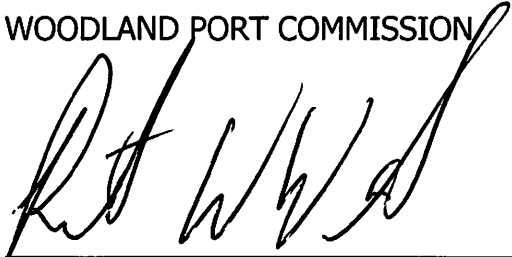
ADJOURNMENT

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

Vote was unanimous. The motion was carried.

President Wile declared the Regular Meeting adjourned at 11:06 A.M.

WOODLAND PORT COMMISSION



Robert Wile, President



Paul Cline, Secretary

ABSENT

Dale Boon, Commissioner

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ABSENT

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