



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

In anticipation of a further extension of Governor Inslee’s Proclamation 20-05 and 20-28, the Commission will hold its meeting at Port of Woodland at 1608 Guild Road, Woodland, WA

But will not allow Public to attend due to the Stay Home Stay Healthy order and may participate in the Commission meeting via Zoom through ID Room: 237-755-8282 and password 642020 or call 1-669-900-6833 and use the same ID room and Password. Public wishing to provide public comment to items on or off the agenda may do so via email to jkeene@portofwoodland.com by 8 AM of the day of the Commission Meeting. Those comments will be read into the record. At this time the order is set to expire October 1 at 11:59 PM.

October 1, 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. September 17, 2020 Regular Meeting
B. September 24, 2020 Special Meeting

ACTION ITEMS ACTION
A. HHPR Rose Way Plan Set Contract
B. Olympic Aero 1387 Suite C Lease
C. *Purchase Sale Agreement Schurman Way Industrial Park*

UNFINISHED BUSINESS INFORMATION/ACTION
A. Refinance of March 2020 Note authorization
B. Resolution #494 revised #495

NEW BUSINESS INFORMATION
A.

UPCOMING MEETINGS INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT ACTION