



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

Workshop Agenda

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 Governor Inslee’s Proclamation 20-05 and 20-28 through October 1, 2020 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.

September 17, 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. September 3, 2020 Regular Meeting
B. September 10, 2020 Workshop

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

ACTION ITEMS ACTION
A. Centennial Industrial Park Owners Association Articles of Incorporation
B. Centennial Industrial Park Owners Association Bylaws
C. Centennial Industrial Park Owners Association Organizational Consent
D. Centennial Industrial Park Owners Association Port Commission Designee
E. Contract for Construction of Centennial Industrial Park
F. Gar & Hatt/ Columbia Precast Approval Finalization of Sale and Direction for Closing
G. Addendum 1: Hamilton Drywall Extension of Lease
H. 2021 Budget Schedule
I. Martin Bar and Austin Point life vest loaner boards- City of Woodland/Safe Kids Donation
J. Letter of Support/Comments NWIW WA St. Department of Ecology Study
K. Rose Way Industrial Park Engineering HHPR Contract
L. DEA Addendum 1 Kuhn Rail Project
M. City of Woodland MOU Gilligan’s Island

UNFINISHED BUSINESS INFORMATION/ACTION
A. WDFW Contract for Pheasant Release
B. Addendum 1: Donald Farms for Pheasant Release Approval

C. City of Woodland Transportation Letter

NEW BUSINESS

A.

INFORMATION

UPCOMING MEETINGS

WQCC Zoom Meeting

Small Ports- Virtual October 29 and 30

INFORMATION

EXECUTIVE DIRECTOR REPORT

Preliminary 2021 Budget Approval Oct. 15

Final 2021 Budget Approval Nov. 19

Budget Workshop- No request

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION