



# Port of Woodland

Business is better here.

## 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](mailto: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 September 1 at 11:59 PM.

**September 3, 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. August 17, 2020 Workshop
- B. August 20, 2020 Regular Meeting

#### ACTION ITEMS

ACTION

- A. Purchase of Trailer
- B. Columbia River Carbonates Addendum 1: Sand Purchase Agreement
- C. Resolution #494 CERB Acceptance for Dark Fiber Loan
- D. Pheasant Release Contract with WDFW for Kuhn's Property

#### EXECUTIVE SESSION

RCW 42.30.110(1)(f)- Complaints/charges against officer or employee.

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

#### NEW BUSINESS

INFORMATION

- A.

#### UPCOMING MEETINGS

INFORMATION

- Sept. 10 @ 9 AM 426- acre study breakdown with Rich Gushman/ Gibbs & Olson WORKSHOP

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION