



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.

October 15, 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

PUBLIC HEARING

Preliminary 2021 Operations and Capital Budget

MINUTES

ACTION

- A. October 1, 2020 Regular Meeting

FINANCIAL REPORT

ACTION

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

ACTION ITEMS

ACTION

- A. Purchase Sale Agreement Schurman Way Industrial Park
- B. Gibbs & Olson Contract Schurman Way Industrial Park BLA
- C. Approval of the Preliminary 2021 Operations and Capital Budget
- D. Bond Resolution #496 LTGO Refunding of Note and 2016 Bond

EXECUTIVE SESSION

Per 42.30.110(1)b Real Estate Matters.

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A.

UPCOMING MEETINGS

INFORMATION

Oct. 26 Pre-construction meeting for Centennial Industrial Park (non-Commission)

Nov. 19 Public Hearings (3) IDD, 2021 Final Budget and CSHI Amendment

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION