



# 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 October 1 at 11:59 PM.

**November 5, 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. October 15, 2020 Regular Meeting
- B. October 19, 2020 Special Meeting

#### ACTION ITEMS

ACTION

- A. Purchase Sale Agreement for 7.09 Acre expansion for Centennial Industrial Park
- B. Listing Agreement Lance Brown for Centennial Industrial Park
- C. Maintenance Equipment Purchase

#### UNFINISHED BUSINESS

INFORMATION/ACTION

- A. CSHI Draft Review
- B. Industrial Development District (IDD) Draft Review
- C. Property Sales and Budget Listing for 2021 Capital/Operations Budget
- D. Talking Points Review for Kuhn Rail

#### NEW BUSINESS

INFORMATION

- A. Open Enrollment

#### UPCOMING MEETINGS

INFORMATION

#### COMMISSIONERS REPORTS

INFORMATION

#### ADJOURNMENT

ACTION