



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.

November 19, 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

- A. (Time- _____) Final 2021 Operations and Capital budget (Time- _____)
- B. (Time- _____) Port district Industrial Development District Formation (Time- _____)
- C. (Time- _____) Comprehensive Scheme of Harbor Improvements Amendment (Time- _____)

MINUTES

ACTION

- A. November 5, 2020 Regular Meeting
- B. November 10, 2020 Special Meeting

FINANCIAL REPORT

ACTION

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

ACTION ITEMS

ACTION

- A. Approval and Adoption of the Final 2021 Operations and Capital Budget
- B. Resolution #498 Final Budget and Levy for 2021
- C. Approval and Adoption of the Formation of the Port IDD and Resolution #499
- D. Approval and Adoption of the November 2020 CSHI Amendment
- E. Schurman Way Industrial Park Organizational Consent
- F. Schurman Way Industrial Park Third Party Designee
- G. Schurman Way Industrial Park Owners Association Articles of Incorporation
- H. Schurman Way Industrial Park Owners Association Bylaws
- I. Broker Agreement for Centennial Industrial Park

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

UPCOMING MEETINGS

INFORMATION

EXECUTIVE DIRECTOR REPORT

INFORMATION

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION