



Port of Woodland

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WOODLAND PORT COMMISSION

Meeting Agenda

In accordance 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.

December 17, 2020	9:00 A.M.
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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

PRESENTATION
A. Ariel to Cougar Construction Update- Petrichor LLC Management Team Kara Riebold

MINUTES ACTION
A. December 3, 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. Dark Fiber Contract with Petrichor LLC Design, Management and Operations
B. WSP Martin Bar Study Contract
C. Schlemlein Fick & Franklin, PLLC Invoice
D. Gibbs & Olson PSA Contract for Surveying

UNFINISHED BUSINESS INFORMATION/ACTION
A. Gibbs & Olson Amendment 1

NEW BUSINESS INFORMATION/ACTION
A. System Development Charges Outstanding
B. Impact Fee and annexation options

UPCOMING MEETINGS INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT ACTION