



WOODLAND PORT COMMISSION

Meeting Agenda

At Port of Woodland at 1608 Guild Road, Woodland, WA

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. Those comments will be read into the record.

January 7, 2021

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. December 17, 2020 Regular Meeting

ACTION ITEMS

ACTION

- A. Resolution # ____ Affirming Positions of Port
- B. Resolution # ____ Small and Attractive
- C. Organizational Assignments for 2021
- D. *Centennial Industrial Park- Rotschy Change Order Requests*

UNFINISHED BUSINESS

INFORMATION/ACTION

- A.

NEW BUSINESS

INFORMATION

- A. PERI Formworks property

UPCOMING MEETINGS

INFORMATION

- WQCC Zoom Meeting January 20 at 6:30 PM

COMMISSIONERS REPORTS

INFORMATION

ADJOURNMENT

ACTION