



**WOODLAND PORT COMMISSION
Meeting Agenda**

In accordance to Governor Inslee’s Proclamation 20-05 and 20-28, the Commission will hold its meeting in person at Port of Woodland at 1608 Guild Road, Woodland, WA

Those wishing to participate in person but meet WA State social distancing and mask wearing mandates. Those wishing to 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.

April 1, 2021	9:00 AM
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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

MINUTES ACTION
A. March 18, 2021 Regular Meeting

ACTION ITEMS ACTION
A. Resolution #502 Electronic Signature
B. Port Policy Manual Update

UNFINISHED BUSINESS INFORMATION/ACTION
A.

NEW BUSINESS INFORMATION
A.

UPCOMING MEETINGS INFORMATION

COMMISSIONERS REPORTS INFORMATION

ADJOURNMENT ACTION